

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND FOUR HUNDREDTH MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, February 6, 2004

The Board of Trustees met at its regular monthly meeting on Friday, February 6, 2004, at The Ohio State University Fisher College of Business, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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The Chairman, Mr. Sofia, called the meeting of the Board of Trustees to order on February 6, 2004, at 10:35 a.m. He requested the Secretary to call the roll.

Present: Zuheir Sofia, Chairman, Tami Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Dimon R. McFerson, Jo Ann Davidson, Douglas G. Borrer, Walden W. O'Dell, Paula A. Habib, and Emily M. Quick.

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CHAIRMAN'S REPORT

Mr. Sofia:

Good morning and welcome, everyone. In my brief comments today, I wish to focus my remarks on fiscal matters of the University, as well as some special comments about two of our distinguished deans who are planning to leave the University.

This morning at the Investments Committee we received two very wonderful reports. Vice President for University Development Jim Schroeder presented a report detailing giving to the University for 2003, and University Treasurer Jim Nichols reported on the performance of the University endowment. Both of these reports give us reasons to feel positive about the University in a very substantial way. In a year of uncertain economy, gifts to the University actually increased slightly, by one percent, over the previous year with a total amount of \$81,169,601. This giving is a remarkable testament to the loyal commitment of our alumni and friends of the University.

I would like to acknowledge as well the steadfast commitment of the faculty and staff of this great University. Since the first annual Campus Campaign of 1985, the faculty and staff of the University have contributed over \$98 million to the University. This generosity speaks volumes about the belief of our own campus family in this great University. Let me join our president in commending the University for its remarkable contribution to this year's Community Charitable Drive; the University exceeded its goal of \$850,000 by raising a total of \$1,000,500. This is truly a caring, giving, and committed community.

Today, Mr. Nichols reported that the University's endowment currently stands at a little over \$1.1 billion. *The Chronicle of Higher Education* reported in its January 23 edition on University endowments for the year ending June 2003 that The Ohio State University ranked 30th nationally out of the 717 endowments listed in that report. More importantly, the total OSU endowment return was 30 percent for the last 12 months. We know that the endowment funds are critical in making the kinds of qualitative differences in all of our programs.

On the other hand, we have many challenges. The status of state funding to the University, the key driver of our ability to operate the University, is uncertain and is not likely to fade away like a passing shower. To deal with such a budget crunch, we have taken many steps to tighten our operations. We are making many tough choices on a frequent basis.

In every area of the University, from our core academic and support units to athletics, from the Medical Center to our outreach and engagement efforts, we must ensure that we are following and benchmarking the best practices. We are rethinking in broader terms about the way we do business. We must be prepared to do more with less by being vigilant in the management of our scarce resources.

CHAIRMAN'S REPORT (contd)

Mr. Sofia: (contd)

Finally, let me note that one of the joys of serving on this Board of Trustees is the opportunity to interact with some of the foremost academic leaders in this country. I have been fortunate to get to know Michael Hogan, executive dean of the Colleges of the Arts and Sciences; and Glen Hoffsis, dean of the College of Veterinary Medicine and executive dean of Health Sciences. As you all know, Mike will be leaving to become the provost of the University of Iowa, and Glen is leaving to become director of Veterinary Services at The Iams Company in Dayton, Ohio.

Iowa has found in Mike Hogan an exceptional scholar of powerful intellect and accomplishment and a superb academic leader of high integrity. First as chair of the Department of History, then as dean of the College of Humanities, and most recently as executive dean of the Colleges of the Arts and Sciences, Mike has worked with uncommon vision and energy to help Ohio State University take its place among the premier institutions of higher education in the country. We are sorry to see Mike leave, of course, but we wish him well in this splendid opportunity before him back home in Iowa.

I want to assure the University community that the Board of Trustees remains committed to the Federation of the Colleges of the Arts and Sciences. We recognize that the disciplines in the Arts and Sciences constitute the core of the University and that many of the departments and centers in these colleges are among the most highly-ranked programs in the country. We are mindful that we must sustain the excellence we have worked so hard to establish, and we shall continue our commitment to strengthen and further the Arts and Sciences in the months and years ahead.

Another bright spot in our academic programs is the highly-ranked College of Veterinary Medicine. Glen Hoffsis has been instrumental in moving the College into its position as one of the best colleges in our nation. He has provided leadership as dean since 1993. He has overseen an extensive building program, restructured units, and garnered funding for endowed chairs and professorships. In addition to the leadership he has provided as dean of the College, Glen has served as executive dean of the Health Sciences of the University. He has been an exemplary University citizen and leader for his 34-year career here at The Ohio State University.

We wish both Mike and Glen every success in their new endeavors.

Before I turn to the president, any comments or questions?

Judge Duncan:

Chairman, I think that I would be remiss if I did not state my personal thoughts about Glen Hoffsis and Mike Hogan. These are two extraordinary leaders and this University, in my view, has had remarkable success in the last 10 years and I think both these gentlemen in leadership roles have been heavy contributors to that success.

I would just like the record to express my congratulations, thanks, and high regards to both Glen and Mike. We will miss them, and this University is much better because they were here.

CHAIRMAN'S REPORT (contd)

President Karen A. Holbrook:

I also would be remiss if I did not echo what Chairman Sofia and Judge Duncan said on behalf of the administration. We feel precisely the same way. The loss of Mike Hogan and Glen Hoffsis is a very great one to this institution, but at the same time, while we lament their leaving, we also celebrate the fact that they were in an environment where both of them were extraordinary.

Whenever our good people go on to wonderful places and new jobs it says a lot for the institution, as well as for the people themselves. Both of them, as has been said twice now, are extraordinary citizens of this campus and they will be missed. We know they will do wonderful things where they are going and, again, reflect back on our University.

I also want to echo what you said, Mr. Chairman, in that the provost and I and other members of this administration are strongly committed to the Federation of the Colleges of the Arts and Sciences and will be moving forward to make certain that the Federation becomes stronger and even more important than it has. It has only had a very short beginning, but it is making progress and we look forward to seeing where it goes in the future. We are strongly behind that commitment to the Arts and Sciences overall. Thank you.

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PRESIDENT'S REPORT

President Karen A. Holbrook:

Last weekend I attended the Business-Higher Education Forum, which is an organization, whose members include 36 university presidents, 38 national CEOs, and six presidents of national foundations or higher education organizations. The group meets twice a year to discuss topics of interest to both business and higher education, and this meeting focused on three topics: America's role in the world, ethics, and creativity. Each topic stimulated thoughtful and provocative discussion relevant to our role in preparing students to think globally, ethically, and innovatively, while they are here as students and as they begin their careers.

These topics also provide a connection with a theme of the Undergraduate Student Government President Mike Goodman's State of the University speech, delivered Tuesday evening. Mr. Goodman offered the opinion that a focus on undergraduate education is missing and that the balance between teaching and research is skewed.

We are fortunate to have student leaders who care deeply about their University, their fellow students, and about the nature and quality of the educational experience at Ohio State. They portray the University world around them in a way that must be taken seriously, as we are, after all, here for our students – those who are on campus, off campus, online, or connected with the institution in a variety of capacities.

It has always been clear that our students care about the nature and the quality of their classroom experiences and the commitment of faculty to undergraduate teaching and learning. They know that one-sided technology instruction does not replace direct interpersonal interactions between students and faculty and the deficiencies in new academic structures should not compromise the quality of the undergraduate experience.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

We all share these concerns, and I believe this institution works diligently to ensure the undergraduate program is one that we are proud of and with confidence can invite new students to join. Our students deserve a quality education. Undergraduate education is an essential part of our core mission and a commitment we continuously reaffirm as we adhere to and refresh the Academic Plan.

We believe that a research university provides an environment for an undergraduate education that is unparalleled because it extends beyond the classroom and even the University to provide experiences that introduce students to their futures. Outside of the classroom experiences are part of the educational experience. Just how important are they? Let me illustrate it with an example from the first of the topics discussed at the Business-Higher Education Forum. Ambassador Thomas R. Pickering, former ambassador to numerous countries and to the United Nations and Undersecretary of State, among many other distinguished titles, and Dr. James M. Lindsay of the Council on Foreign Relations identified three current trends today in the world: 1) Globalization, described as the "death of distance," as the factor that makes American power vulnerable and at the same time enhances American prosperity; 2) American primacy – America being alone as the super power, but it is not omnipotent; and 3) the likelihood that China will rise as our competitor. Disengagement is not an option and global issues cannot be solved solely with American input.

The message for higher education was that we must prepare American students to work in a global world, to drive innovation, to share and perhaps to infuse the American value of openness. We must work to restore the exchange of students between the United States and countries of the world and view it as a national liability for our citizens to remain monolingual and naive of world issues and cultures.

Ohio State ranks 18th in the nation among U.S. college students in sending our students abroad and 10th in receiving international students on our campus. The opportunities for study abroad are largely for undergraduate students, but this is only one example of the vast educational opportunity at Ohio State.

Educational experiences for undergraduates abound. We maintain more than 170 different majors to accommodate a range of interests, co-curricular activities, and service learning to enhance classroom experience with out-of-the-classroom activities. Every style of teaching can be experienced. Students learn in many different ways, including instruction within many of the living and learning environments. Students also learn from doing and from each other. Internships, off site facilities, and programs in Washington, D.C., are all learning venues.

Students have access to the best libraries, to faculty who are among the world experts on a multitude of subjects, to top equipment in studios, and visiting lecturers and performers. Our faculty make their time and these facilities available to undergraduate students and they guide them in learning in these different environments. Classroom experiences are an important experience, but out-of-the-classroom opportunities clearly augment the educational experience. Students must take the opportunity and the initiative to seek them out.

Ethics was the second topic of the forum. Ethical activities and issues are consistently in the press. The abuse of business ethics has been most widely reported, but fraudulent activities in government are also frequently in the news. Even the NIH has recently been under investigation about potential conflicts of

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

interest with pharmaceutical companies related to stock options and consultant fees, causing review of all of their ethical policies. The Academy is not spared.

There have been examples in our own state of falsified travel vouchers, the acceptance of gifts, embezzlement, and fraud. At the student level, we know there is cheating, software pirating, downloading of music, and internet scams. As you all know, we have been wrestling with an ethical decision related to the acceptance of funds from tobacco companies. The absence of ethical behavior is a systemic problem that pervades all institutions. Tolerance of unethical behavior has grown and rationalization for gaming or cheating the system is offered to justify the conduct.

We must hold discussions about how we sustain a highly ethical environment. We need to assure that ethical behavior flows through all of the academic experience. Students have the opportunity in an academic environment to examine the hypothetical and also to observe the actual behavior of the institution and of people in situations that require ethical judgment and decisions. These situations occur in the classroom and through personal discussion with individuals who experience ethical dilemmas in their lives and professions. Ethics is a very important aspect of our campus environment.

But let us return to Mike's speech. I listened and I take seriously what he said. It is important to understand that if there is and what is a disconnect between what my administrative colleagues and I believe, what our faculty and staff strive to achieve, and what the students perceive about their educational experiences.

Harvard Professor Richard Light underscores the importance of listening to students and I quote, "Nearly all students have suggestions for improving both academic and non-academic aspects of college. They constantly question what they do, how to do it better, what they are getting and giving in this demanding community." One of the three leadership goals defined last summer is "to provide and develop distinctive educational experiences and opportunities for our undergraduate students."

I welcome the opportunity to engage in discussions with our undergraduate students to understand better the needs of today's students or to better understand today's student, and then to design programs and situations that respond not to what we think students want, but to what truly delivers value to them.

This suggestion, then, engages the final topic we discussed at the Business-Higher Education Forum – creativity, introduced by the president of Hallmark, a business where creative renewal is the foundation for success. Creativity enhances productivity, allows people to move from the ordinary to the extraordinary, and is the partner of discipline innovation and thus is just as essential in higher education as it is in business.

Organizations need to find ways to stimulate the creative process and to establish environments where people can express their creative ideas, environments in which the most important color is gray, because gray equates to an environment of ambiguity that allows one to work without a prescription for outcome that permits unfiltered thinking. We encourage the development of creative skills by exposing students to situations where they are not entirely comfortable, where they are encouraged to think differently and beyond their past experiences and their functional silos. Creativity belongs in student programs. It is the essence of research and it provides a way of thinking for life.

PRESIDENT'S REPORT (contd)

President Holbrook: (contd)

We work to provide experiences where students can express their creativity – research is one of them. We can identify other experiences as part of our shared goal to provide and develop distinctive educational experiences and opportunities for our undergraduate students. I believe the University and students are aligned in our goals to provide a broad range of meaningful experiences in delivering a contemporary undergraduate education.

Nothing we do is more important nor impacts the future of this state and the nation in a more profound way. Undergraduate education is a very high priority for Ohio State and one that I believe is enhanced in quality because of the presence of all three missions: teaching, research, service, and the outreach that accompanies all of them. This is the heritage of our land-grant research University, but improvement is always important to seek as we strive to achieve even loftier goals on behalf of our students. Thank you.

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STUDENT RECOGNITION AWARD

Ms. Quick:

The Student Recognition Award is presented each month by the Board of Trustees to a student in honor of the student's achievement in his or her area of study, service to the University and/or community, and/or research achievements that have been a credit to the college and the University.

This month's recipient is Susan Borchers, who was nominated by Dean Evans in the College of Education. Susan has been very involved since she began her studies at OSU three years ago. Currently, she is an honors student enrolled in a new undergraduate program. This program focuses on a physical education licensure track through sport and leisure studies.

Susan is the president and a founding member of the Physical Education Club and a Physical Activity and Educational Services ambassador. She volunteers in local schools and is an active member in the OSU chapter of Delta Delta Delta sorority.

Today, Susan is accompanied by Donna Evans, dean of the College of Education; Dr. Michael Sherman, director of the School of Physical Activity and Educational Services; her advisor, Todd Chiscano; and faculty, friends, and family members who have been a positive support for her over the years.

Susan continues to be dedicated to The Ohio State University and committed to excellence in both her studies and community service. I am pleased to present this award on behalf of the Board of Trustees to a truly outstanding student. Congratulations, Susan, on receiving this award.

Ms. Susan E. Borchers:

Thank you, Emily, for those kind comments. I would also like to thank Dr. Donna Evans for nominating me for this award and the Board of Trustees for this great honor. I would like to take the next few minutes to tell you a little bit about my background, about some of the opportunities I have been given as a student here, and why I have come to love Ohio State.

STUDENT RECOGNITION AWARD (contd)

Ms. Borchers: (contd)

Some people from my hometown were surprised three years ago when I applied for admission to Ohio State. I was one of 28 students in my high school graduating class and the only one who chose to attend The Ohio State University. I was a student at Russia High School, in Russia, Ohio, one of the smallest public schools in the state.

Some people thought Ohio State would be too large for me and too different from what I was accustomed to as I was growing up. I saw Ohio State differently from those individuals. One of the things that attracted me to Ohio State was the opportunities I imagined it would provide. I am here today to tell you that I was not mistaken.

Ohio State has given me many opportunities to become involved with other students. As an incoming freshman, I volunteered for the Ohio State Welcome Leader Program, where I was able to help other freshman as they moved into the dorms. It was a great opportunity to meet a lot of interesting people. Also as a freshman, I was selected to play on an all-star intramural flag football team to represent Park Hall – and we eventually became campus champions. I was also active on the club softball team and was proud to be able to compete for Ohio State at the National Club Softball Tournament.

Through the College of Education's First Educational Experience Program – FEEP -- I was able to observe veteran teachers and coaches at Jones Middle School in Upper Arlington. It was a valuable learning experience. I was later hired by Jones Middle School as their intramural supervisor, basketball scoreboard keeper, ski club chaperone, and soon-to-be 7th grade softball coach. It was because of Ohio State that I was given such a wonderful opportunity.

Along with my sorority sisters, the Tri-Delts, I have helped raise money for cancer research at St. Jude Children's Research Hospital by hosting a University soccer tournament, and for Lifewater International so water wells can be drilled in other countries where there is no safe drinking water.

I was chosen to carry the College of Education banner at Spring Commencement last year where I was able to hear Christopher Reeve speak. On campus, I have had the benefit of hearing many other inspirational speakers such as Archie Griffin, Katie Smith, Phyllis Bailey, and former President Bush.

There is one organization on campus I have become involved with that has a special place in my heart -- the Physical Education Club. Thanks to the dedicated work of Drs. Kevin Lorson and Kim Bush, the Physical Education Club was established on September 30, 2003. As the first president of this club, I have had the opportunity to work closely with faculty members, fellow students, and members of the community in helping to lay the foundation for a group which, I believe, will be a real asset to the University for years to come.

To me, it seems I have always had a desire to teach and coach. I feel my experience at Ohio State is not preparing me for a job as much as it is preparing me to fulfill a dream I have had for a long time. There is a song called, "The Greatest Love of All," by Whitney Houston that I listen to frequently. I feel it sums up very well some of my hopes for the future. The lyrics state:

"I believe the children are our future, teach them well and let them guide the way. Show them all the beauty they possess inside, give them a sense of pride to make it easier. Let the children's laughter remind us how we used to be."

STUDENT RECOGNITION AWARD (contd)

Ms. Borchers: (contd)

To me, those verses say a lot about the importance of education! It also later states in the song:

“I decided long ago, never walk in anyone’s shadows. If I fail, if I succeed, at least I live as I believe.”

Those lyrics remind me of how I want to live my life.

I have been blessed to have administrators and professors who care about their students. Your presence here today means more to me than you can imagine! Whether it has been inside the classroom or out, you have challenged me and helped me become who I am today. Thank you.

Coming from a family of seven I have always had a lot of support in whatever I do. Thank you, Mom and Dad, for your guidance and for always believing in me. Without you I would be lost in this world. And Lynn, thanks for always being there for me when school has me stressed to the max. You are an older sister who I will always look up to. And to my other brothers and sister who could not make it, thanks for all their help, too. Most importantly, I want to give thanks to God for the life he has given me.

Ohio State is the kind of school where a student can e-mail the University president and not be surprised when a reply e-mail is received. By the way, President Holbrook, “your people” and “my people” are very close to working out the details of that lunch I suggested we might have a long time ago!

I love The Ohio State University. To be recognized today by the University and the College of Education is a true honor for me and I appreciate it. Thank you very much! God bless and Go Bucks!

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SELECTIVE INVESTMENTS PRESENTATION

Interim Provost Barbara R. Snyder:

As you all know, in our Selective Investment Program we provided central funding -- \$500,000 each -- to 12 of our best departments chosen through a competitive process. We ask them to tell you about how they have used the resources that we invested in them. You heard last year from several departments. Today we have from the Department of Neuroscience Dr. Michael Beattie and from the Department of Psychology Dr. Gifford Weary to tell you about what is going on in their departments.

Dr. Michael S. Beattie: [PowerPoint Presentation]

It is a pleasure for me to be here today and have the opportunity to tell you a little bit about neuroscience and how this wonderful Selective Investment Program has affected it. We received this award in 1999 before the Department of Neuroscience was even put together. Neuroscience is in a very exciting stage in its young career across the country, at Ohio State, and across the world. We are very excited about some of the things that are going on here and I will try to just give you a few of the highlights.

Neuroscience is a broad discipline that uses all the tools of modern biology and chemistry and other disciplines to study the nervous system and behavior. Our

SELECTIVE INVESTMENTS PRESENTATION (contd)

Dr. Beattie: (contd)

proposal to the Selective Investment group involved the application of neurobiology to imaging and imaging to neuroscience. So I am going to show a few images that represent some of the things that we do.

Imaging and neuroscience is used in a number of different contexts. For example, in this case we see a growth cone from a developing organism. This is an axon growing out to find its target somewhere. What we are looking at are individual molecules that fluoresce in different colors and we are able to see the dynamic process of growth.

Imaging and neuroscience is used from that kind of a context all the way up into looking at cognitive functions in the human brain. For example, the next slide shows functional magnetic resonance – imaging being used to study the activity of the living human brain in three dimensions during memory tasks and rhyming tasks. This is in normal subjects you can see them with and other subjects that have neurological disorders. So these kinds of imaging technologies can be used not only to study disease processes, but also the basic cognitive structure of the human mind.

The Society for Neuroscience was founded in 1969, a conglomeration of many different disciplines that had less than 1,000 members. This is an exploding field. This slide shows the progress in the membership of the Society for Neuroscience from 1991 to 2002. There are now over 32,000 members of this society and it is continuing to grow. I think we are having another surge of growth. Ohio State, of course, wants to be a part of that growth.

So I think the Selective Investment Program has aided the growth in neuroscience in many ways, particularly in research, graduate education, faculty development, the formation of some new faculty groups, and outreach, where we try to explain some of the mysteries of the mind to the Central Ohio community during Brain Awareness Week.

This slide shows a brief timeline of some of the major events that have occurred in the development of neuroscience at Ohio State. In 1986, we received an Academic Challenge Award, which was an award to try to build this program and our graduate program as an interdisciplinary unit. By 1990 there was a neuroscience graduate studies program officially approved by the Board of Regents and that has been the web of neuroscience across this campus for the past 12 years. This is an interdisciplinary degree that grants a Ph.D. degree in neuroscience.

In 1999 we received the Selective Investment Award to the neuroscience program for neuroimaging and other aspects of neuroscience. At just about the time the award was given, the reorganization of the basic science departments in the College of Medicine and Public Health resulted in the formation of the Department of Neuroscience, which began with 10 faculty.

We started hiring initially with some funds from the Molecular Life Sciences initiative, which was very helpful for building the molecular and cellular aspects of the program. Also, in 2000 we were blessed with resources from The William E. Hunt, M.D. and Charlotte M. Curtis Neuroscience Endowment Fund. That endowment is being used to encourage the development of an institute and to help the department and the interdisciplinary efforts in neuroscience.

In 2001 we started spending the Selective Investment money. The first hire that we made was Michael Knopp, an imaging expert from the National Cancer

SELECTIVE INVESTMENTS PRESENTATION (contd)

Dr. Beattie: (contd)

Institute, in conjunction with the Department of Radiology. In 2002 we used a portion of the Hunt-Curtis Endowment Fund to put together a translational neuroscience symposium, attended by people from all over the country, which emphasized the ability to go from basic neuroscience to translational research in biomedicine. In 2003 Dr. Knopp received an imaging grant and we hired additional people with the Selective Investment funds. Our grants to the Department of Neuroscience have increased. The Department of Neuroscience faculty has now reached 17 and growing, and the Neuroscience Studies Graduate Program faculty are now at 60. So we are in a growth phase.

I am just going to give you a few of these bullets here from press releases that have come out from the program about things that are going on in the last few years. First, this is the Selective Investment Program hire and, as you can see here in blue, this is a partnership between the Departments of Neuroscience and Radiology resulting from the 1999 Office of Academic Affairs Neuroscience Selective Investment Award.

Here is the logo from the Hunt-Curtis Symposium on Translational Neuroscience, which happened very soon after Dr. Knopp came. The neuron shown here is another example of imaging technology. It is the gene from a jellyfish that fluoresces green has been transfected into this saline culture and we are able to look at it in its living state, and watch the dynamic processes occur. Again, this is another example of genetic engineering and imaging neuroscience.

We like to think about return on investment in the program. Less than two years after Dr. Knopp came he received, with the help of a lot of other people, a large award of \$17 million for imaging research that includes neuroimaging. This award was from the Biomedical Research and Technology Transfer Commission and from the Wright Center of Excellence state funding. So, this is a huge plus forward for imaging and neuroscience.

There is a lot of spinal cord injury and regeneration research that goes on in the context of neuroscience, and this is also going to be involved in the neuroimaging technologies. When Christopher Reeve was here last summer, he visited Dodd Hall and the investigators who work in the spinal trauma and repair laboratories. So Ohio State has a presence in regeneration of spinal cord injuries. Many of these people have been on the Christopher Reeve Paralysis Foundation Board and reviewed its grants.

This past fall we hired three new people. These are junior faculty positions from Selective Investment Awards from very prestigious programs that do very, very interesting high-level molecular and cellular biology work that has imaging components to it.

Graduate education is something that we are also very concerned about, as well as undergraduate education. In fact starting in the spring, we are beginning a new course in undergraduate neuroscience.

The Carnegie Foundation for the Advancement of Teaching has started a Carnegie Initiative on the Doctorate, where they are studying how the doctoral degree is granted and what the doctoral degree really means in a number of fields, including neuroscience. We are one of eight partner departments that applied for and were accepted to be a part of this Carnegie Initiative on the Doctorate. We will lead with other departments across the country over a period of five years to try to define: What is excellence in graduate education in this field? How can we make our program that much better?

SELECTIVE INVESTMENTS PRESENTATION (contd)

Dr. Beattie: (contd)

This slide shows a new hire and a new department that is related to neuroscience. It is critically important for us to realize that neuroscience goes way beyond the department and the graduate program. It spreads among a number of different units in the University. We are especially hoping to develop clinical neuroscience at Ohio State and this is a big step in that direction. I must say that getting Dr. Chiocca here is partly due to the advancements that we have made through Selective Investment including neuroimaging kinds of centers.

Future growth? We are planning a neurobiology disease institute to bring basic neurobiology into translational research and finally to the bedside. We are going to continue our neuroscience graduate studies program evaluation and advancement with the help of the Carnegie Foundation. And the Department of Neuroscience, of which I am proud to be chair, I hope will continue to grow.

Thank you. I will be happy to answer any questions.

Dr. Gifford Weary: [PowerPoint Presentation]

I am the current chair of the Department of Psychology and glad to be able to talk with you today about the department, the Selective Investment initiative, and how it has impacted our department. It is an easy success story to tell and I am happy to share that with you. By the way, it is a success story that simply would not have been possible had it not been for the investment of the University, the state, and a lot of hard work by a lot of faculty members over the last 10 or 12 years.

As some of you may recall from your undergraduate days, psychology concerns the foundations, antecedents, and consequences of people's perceptions, emotions, and behaviors, particularly as they are influenced by their biological, cognitive, and social factors.

The Selective Investment initiative entailed targeted enhancement intended to strengthen units central to the academic reputation of the University. As we have heard today, those units are contained primarily in the Arts and Sciences. The Arts and Sciences are the core and the reputation of the University is driven by those units. It was also intended to build on current strengths at OSU and to focus on units that had already demonstrated effective use of resources.

I have been asked to say why the Department of Psychology was chosen and probably the selection committee could answer this better than I. But I am going to give you my take on why we were selected as one of the first units to receive these funds.

First and foremost, we are central to the Arts and Sciences. We are the most popular major on campus and we have more students in our courses than any other department. We also were awarded more University fellowships for our graduate students last year than any department. We produce a large number of Ph.D.s and it is hard to find a major university faculty in psychology that does not have at least one of our graduates on their faculty.

We are also an important hub discipline. We have a variety of important connections to all of the social sciences on campus. We play an important and central role in the cognitive science initiative on campus. We have important interactions with the neuroscience groups on campus and we play a key role in a number of the health science initiatives on campus as well. So investing in

SELECTIVE INVESTMENTS PRESENTATION (contd)

Dr. Weary: (contd)

psychology has a ripple effect. It raises the quality and activity of a number of units across campus simultaneously.

I believe we were also selected because we have demonstrated excellence. Probably there are a variety of internal indicators, but the two that were of critical importance to us were two Academic Challenge Awards, awarded in the late 1980s and the early 1990s. In addition, we have been able to secure money for two eminent scholar positions, one of which we are currently recruiting for.

So in addition to those internal indicators, we look for external indicators of quality of our units. Probably the one that is the most widely known and probably the best indicator of quality are the National Research Council ratings. The last time these were obtained was in 1992. At that time, the ratings showed that we were among the top 15 psychology departments in public universities in this country. In terms of the standard score, our faculty quality was 11th nationally – this is the highest of all our OSU departments.

In addition, the *U.S. News and World Report* consistently rates us within the top 25. I might note that this is not a very good indicator for us because, for some reason that we have never quite understood, *U.S. News and World Report* takes some of our units and places them in other departments. We are happy to contribute to the reputation of those departments, but it happens not to be a very good indicator for us. Even with that it is still nice that we are among the top 25.

In addition to our demonstrated excellence, I think it is widely known that the research in psychology contributes important solutions to a variety of societal and economic problems. We have faculty working on issues from drug abuse to gang violence to prejudice and stereotyping to poor physical health and poor mental health.

Our goal has been to achieve top 10 status by 2010 and we have a particular strategy in mind to accomplish that goal. We intend in all our hiring activities to focus on our candidates' teaching and research, particularly as they are focused on our core foundation areas. We also focus on them having an established record of high quality publications and on evidence of consistent grant support. With those three foci in all our hiring activities, we have had a fair amount of success.

What I would like to do now is to share with you some of the data that charts our progress over the last 10-12 years in terms of meeting our goal. First I have plotted here the grant expenditures for the department over the last 10 years. You can see that there has been a steady increase in direct costs, or expenditures, from grants and we anticipate another large increase after this year. This is an increase of over 555 percent over the last 10 years. That is a remarkable increase, particularly as we face tough grant times in terms of available dollars and demand for those dollars.

Another indicator of quality of the department and our progress over the last 10 years is citations to the scholarly scientific work produced by our faculty. As you can see, there has been a steady increase in the average number per faculty member of citations to their scholarly work over the last 10 years and, in fact, there has been an increase of 264 percent. I might note that in 1992, when the NRC ratings were obtained, the average per faculty member in the top 10 public universities was 32.4. So we have nearly doubled that and intend to continue this trajectory.

SELECTIVE INVESTMENTS PRESENTATION (contd)

Dr. Weary: (contd)

Another indicator is the national awards that our faculty have secured. You can see that there has been a similar increase in those kinds of national research awards. Editorships of our major scientific journals are another indicator of the esteem with which our faculty are held by the scientific communities, and those have increased and remain very strong.

In summary, I think I would say that the department has demonstrated effective uses of the resources that have been granted to us by the University and the state. We have seen increases in faculty grants and citations. As a result of those increases and the activities that go along with them, we anticipate receiving higher NRC ratings in the next few years when that study is redone.

We have done all of this improvement while still remaining focused on the foundations of our field, which is not an easy task. We have continued to do it with an emphasis in terms of our research agenda with a focus on meeting societal needs – economic and health needs -- of the state and our community.

I think you would agree with me that we have had a fair amount of success in what we have done with the money that you have given us. We do appreciate it and we intend to continue doing what we have been successful doing for the last 10 years.

If there are any questions, I would be glad to take them.

Mr. McFerson:

Dr. Weary, you talked about the size of the department. Could you be more specific as to the number of classes you teach, the number of faculty, and how many students will take at least one class a year?

Dr. Weary:

Yes. We have at any one time between 50 and 56 faculty in approximately seven program areas. We teach in any given academic year 64,000 credit hours and have about 1,400 majors on the main campus. We have graduate students that number 190 and, at any one time, will have about 35 post-doctoral fellows working in the department, along with our graduate and undergraduate students. At any one time we have roughly 600 undergraduates involved directly with research activities of the faculty.

Ms. Hendricks:

You mentioned that one of your goals was to be in the top 10 by 2010 by focusing your research and teaching in core foundation areas. Could you give me an idea of what your core foundation areas are?

Dr. Weary:

Yes, I can. Our core foundation areas are cognitive psychology, social psychology, physiological and biological foundations of psychological processes and behavior, and clinical psychology. Those are the ones that are generally contained in all of the top 10 departments. To be a top ten department one must not only have those core foundation areas, but have considerable strength in all of them.

SELECTIVE INVESTMENTS PRESENTATION (contd)

Dr. Weary: (contd)

I think in the next decade what we are going to see are people working at multiple levels of analysis, so we will need people trained in both social psychology as well as neuroscience, and in cognitive psychology as well as physiological psychology. We are going to be critically dependent upon the imaging facilities that Dr. Beattie spoke about.

Ms. Habib:

You mentioned that it is the most popular major on campus and I assume that is because it is an interesting subject and people like it. For students who do not pursue advanced degrees in the field, is the job market good for just psychology majors out of undergraduate school?

Dr. Weary:

Yes. Our undergraduates will go into a variety of jobs -- marketing positions and research positions. We have a number of our undergraduates in research divisions of various companies around town. So they take a range of jobs.

Mr. Sofia:

Any other questions? Thank you very much. Again, we certainly appreciate this wonderful presentation from Drs. Beattie and Weary. We are very proud of your accomplishments. We have seen many times what a wonderful thing the Selective Investment Program is doing for The Ohio State University. Many thanks and please keep up the great work you are doing.

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CONSENT AGENDA

President Karen A. Holbrook:

We have twenty-one resolutions on the Consent Agenda today for your approval. We are seeking your approval for:

REAPPOINTMENTS TO THE OSU HARDING HOSPITAL BOARD

Resolution No. 2004-82

Synopsis: Approval of reappointments to the OSU Harding Hospital Board is proposed.

WHEREAS the Board of Trustees on December 6, 2001, approved the establishment of an OSU & Harding Hospital Board; and

WHEREAS all members of a specialized board shall be appointed by The Ohio State University board of trustees in consultation with the vice president for health services, the senior vice president for health sciences, and the president of the university:

NOW THEREFORE

BE IT RESOLVED, That the following individuals be reappointed as citizen members of the OSU Harding Hospital Board effective February 1, 2004:

REAPPOINTMENTS TO THE OSU HARDING HOSPITAL BOARD (contd)

Elizabeth Cabot, term ending January 31, 2007 (2nd term)
Grayce M. Sills, term ending May 31, 2005 (3rd term)

APPOINTMENT TO LABNET OF OHIO, INC.

Resolution No. 2004-83

Synopsis: The University Health System recommends the appointment of Thom Smith, Director, University Reference Laboratories, to serve on the LabNet of Ohio, Inc. Board of Trustees in his representative capacity for the University.

WHEREAS the University Health System has agreed to participate in LabNet of Ohio, Inc. ("LabNet"), a non-profit Ohio corporation that was formed to offer lab services of its members to managed care companies; and

WHEREAS the University Health System, as a member of LabNet, is entitled to appoint one trustee to the LabNet Board of Trustees ("Trustee"); and

WHEREAS the University Health Systems recommends that it is in the best interest of the University to appoint Thom Smith as trustee, effective immediately:

NOW THEREFORE

BE IT RESOLVED, That the Board of Trustees of The Ohio State University approves the appointment of Thom Smith to serve as Trustee for LabNet of Ohio, Inc. and, in that capacity, to represent the interests of the University and its Health System as part of his official responsibilities to the University, entitling him to any immunity, insurance, or indemnity protection to which employees of the University are, or hereafter may become entitled.

**NAMING OF AN HONORARY MEMBER TO THE
RICHARD M. ROSS HEART HOSPITAL BOARD**

Resolution No. 2004-84

Synopsis: The naming of Elizabeth "Libby" McKeever Ross, a 1940 graduate of The Ohio State University with a bachelor's degree in Education, as an honorary member of The Richard M. Ross Heart Hospital Board is proposed.

WHEREAS Libby Ross currently serves on the Heart Center Campaign Committee, which is the committee guiding the efforts for the \$50 million campaign to support the Ross Heart Hospital and the research efforts of the Heart Center; and

WHEREAS she has generously made a \$10 million commitment to the campaign and has been integrally involved with several of the major gift discussions for support of the Heart Center, including being a major contributor to solicitations totaling over \$20 million; and

WHEREAS Libby Ross was awarded an honorary Doctor of Humane Letters degree from Ohio State in 2002, and her outstanding commitment to the University also includes her support for the Ross Chair in Management at the Fisher College of Business, the Ross Cancer Research Endowment Fund, the Ross Endowment for Medical Research and Education, and her service on the Major Gift Committee for the Florida region; and

**NAMING OF AN HONORARY MEMBER TO THE
RICHARD M. ROSS HEART HOSPITAL BOARD (contd)**

WHEREAS she has also been deeply involved in the Central Ohio community, giving her time and resources to make Columbus a better place for everyone through her involvement with the Columbus Metropolitan Museum of Art, Children's Hospital, the Greater Columbus Arts Council, ProMusica Chamber Orchestra, the Columbus Association for the Southern Theater, the American Red Cross, Ohio Wesleyan University, Franklin University, and the Columbus Gallery of Fine Arts, and in 1999, received the Harrison M. Sayre Award from the Columbus Foundation:

NOW THEREFORE

BE IT RESOLVED, That in recognition of her many contributions to the University, and, in particular, her commitment to the establishment of The Richard M. Ross Heart Hospital, it is recommended that Elizabeth "Libby" McKeever Ross be named an honorary member of The Richard M. Ross Heart Hospital Board, effective immediately.

**AMENDMENTS TO THE BYLAWS OF THE MEDICAL STAFF OF
THE ARTHUR G. JAMES CANCER HOSPITAL
AND RICHARD J. SOLOVE RESEARCH INSTITUTE**

Resolution No. 2004-85

Synopsis: The amendments to the *Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute* are recommended for approval.

WHEREAS The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board, pursuant to bylaw 3335-109-02 of the James Cancer Hospital Board Bylaws, is authorized to recommend to the Board of Trustees the adoption of amendments to the *Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute*; and

WHEREAS the proposed amendments to the *Medical Staff Bylaws* were previously endorsed and ratified by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board on September 23, 2003:

NOW THEREFORE

BE IT RESOLVED, That the attached amendments to the *Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute* be adopted as recommended by The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board.

(See Appendix XXX for the amended *Bylaws of the Medical Staff of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute*, page 799.)

ESTABLISHMENT OF A DOCTOR OF AUDIOLOGY DEGREE PROGRAM

Resolution No. 2004-86

Synopsis: Approval of the establishment of a Doctor of Audiology degree program is proposed.

WHEREAS the profession of audiology has seen considerable recent advances in science and technology that have resulted in the need for an expansion in the education of audiologists; and

ESTABLISHMENT OF A DOCTOR OF AUDIOLOGY DEGREE PROGRAM (contd)

WHEREAS currently, audiologists must hold at least a master's degree to obtain licensure in the State of Ohio and to be certified by the American Speech-Language-Hearing Association; and

WHEREAS the American Speech-Language-Hearing Association has developed and validated new standards for certification in the practice of audiology, requiring a doctoral degree for certification; and

WHEREAS Ohio State's masters' degree program currently is ranked thirteenth in the nation and first in the State of Ohio; and

WHEREAS this proposed doctoral program will be the fourth to be established in the State of Ohio; and

WHEREAS this proposal was discussed and approved by the Research and Graduate Council during Summer 2003, the reviewing subcommittee, and the Council on Academic Affairs, and by the University Senate at its January 15, 2004 meeting:

NOW THEREFORE

BE IT RESOLVED, That the establishment of a Doctor of Audiology degree program is hereby approved, effective upon the approval of the Ohio Board of Regents.

**ESTABLISHMENT OF A PH.D. DEGREE PROGRAM IN
HEALTH AND REHABILITATION SCIENCES**

Resolution No. 2004-87

Synopsis: Establishment of a Ph.D. degree program in Health and Rehabilitation Sciences is proposed.

WHEREAS many allied health professions now require masters' degrees for entry, but few allied health academic programs have a majority of faculty holding doctoral degrees; and

WHEREAS Ph.D. programs outside the health sciences often do not prepare faculty adequately for teaching and research careers within allied medical professions; and

WHEREAS twelve programs similar to the one proposed here exist in the nation, but no similar program exists in the State of Ohio; and

WHEREAS the proposal adheres to the Ohio Board of Regents' Guidelines for Approval of Graduate Degree Programs; and

WHEREAS this proposal was discussed and approved by the Research and Graduate Council, the reviewing subcommittee, the Council on Academic Affairs, and by the University Senate at its January 15, 2004 meeting:

NOW THEREFORE

BE IT RESOLVED, That the proposal to establish a Ph.D. degree program in Health and Rehabilitation Sciences be approved, effective upon the approval of the Ohio Board of Regents.

RENAMING OF THE DEPARTMENT OF COMPUTER AND INFORMATION SCIENCE

Resolution No. 2004-88

Synopsis: Renaming of the Department of Computer and Information Science to the Department of Computer Science and Engineering is proposed.

WHEREAS the term "information" no longer contributes to the meaning of the Department name in describing its focus and mission, and departments at peer institutions do not use the term "information science" in their names; and

WHEREAS some faculty within the Department of Computer and Information Science engage in research in computer engineering and teach courses in computer engineering; and

WHEREAS the Department of Computer and Information Science currently offers an accredited undergraduate major in computer science and engineering, and an undergraduate degree granted by the Department has that name; and

WHEREAS the proposal has the support of the faculty within the Department, the majority of the faculty in the College of Engineering, the College Committee on Academic Affairs, and the dean of the College of Engineering; and

WHEREAS the proposal was discussed by a reviewing subcommittee during Spring 2003, discussed and approved by the full Council on Academic Affairs, and was approved by the University Senate at its January 15, 2004 meeting:

NOW THEREFORE

BE IT RESOLVED, That the Department of Computer and Information Science be renamed the Department of Computer Science and Engineering, effective immediately.

RENAMING OF THE DEPARTMENT OF ELECTRICAL ENGINEERING

Resolution No. 2004-89

Synopsis: Renaming of the Department of Electrical Engineering to the Department of Electrical and Computer Engineering is proposed.

WHEREAS some faculty within the Department of Electrical Engineering engage in research in computer engineering and teach courses in computer engineering; and

WHEREAS the Department of Electrical Engineering currently offers an accredited program in electrical and computer engineering, and the degree granted by the Department is named electrical and computer engineering; and

WHEREAS the proposal has the support of the faculty within the Department, the majority of the faculty in the College of Engineering, the College Committee on Academic Affairs, and the dean of the College of Engineering; and

WHEREAS this proposal was discussed by a reviewing subcommittee during Spring 2003, discussed and approved by the full Council on Academic Affairs, and was approved by the University Senate at its January 15, 2004 meeting:

NOW THEREFORE

RENAMING OF THE DEPARTMENT OF ELECTRICAL ENGINEERING (contd)

BE IT RESOLVED, That the Department of Electrical Engineering be renamed the Department of Electrical and Computer Engineering, effective immediately.

WAIVER AND NAMING OF ATRIUM

Resolution No. 2004-90

Synopsis: Approval of the Waiver of Paragraph (F) of Bylaw 3335-1-08 of Administrative Code and Naming of the fifth floor atrium, located adjoining Rhodes and Doan Halls, to honor R. Reed Fraley, is proposed.

WHEREAS The Board of Trustees of The Ohio State University, did on January 9, 1976, amend paragraph (F) of bylaw 3335-1-08 of the Administrative Code to state that "buildings and structures shall not be named for any person who is an officer or employee of the University or the State of Ohio, but may be named for a person who has been retired or has otherwise left such a position for a minimum of three years"; and

WHEREAS the Board of Trustees has authority in naming all buildings and structures at The Ohio State University, as set forth in paragraph (F) of rule 3335-1-08 of the Administrative Code; and

WHEREAS it is recommended that the fifth floor atrium adjoining Rhodes and Doan Halls be named in honor of R. Reed Fraley, who has served The Ohio State University with distinction for fourteen years, most recently as vice president for Health Services and chief executive officer of the OSU Health System until his retirement on January 31, 2004; and

WHEREAS under his leadership The Ohio State University Medical Center has become a nationally-recognized institution in the areas of patient care, health information delivery, and customer service; and

WHEREAS R. Reed Fraley has been a tireless advocate and champion for patients and their families who are visitors to The Ohio State University Hospitals; and

WHEREAS the atrium has become an inspirational space where visitors from around the globe receive a positive experience from Ohio State and its Medical Center:

NOW THEREFORE

BE IT RESOLVED, That the applicable requirements of paragraph (F) of bylaw 3335-1-08 of the Administrative Code be waived so that the fifth floor atrium adjoining Rhodes and Doan Halls may be named the "R. Reed Fraley Atrium, " effective immediately.

RENAMING OF A BUILDING

Resolution No. 2004-91

Synopsis: The renaming of the Wetland Research and Education Building, located at 352 West Dodridge Street on the Columbus Campus, for William G. Heffner and his family is proposed.

WHEREAS William G. Heffner of Columbus, Ohio, and his family have been loyal and generous friends of The Ohio State University; and

WHEREAS he and his family have been involved with The Ohio State University Olentangy River Wetland Research Park since its inception; and

RENAMING OF A BUILDING (contd)

WHEREAS the Heffner family has, through its generosity, made it possible for faculty and students to continue their important research efforts on the special ecosystem of a wetland; and

WHEREAS the Heffner family gives volunteer leadership to the Wetland Research Park through tireless efforts of soliciting valuable support from others and giving personal time and material to the construction of the wetland:

NOW THEREFORE

BE IT RESOLVED, That in accordance with paragraph (F) of rule 3335-1-08 of the Administrative Code the aforementioned facility's name shall be changed from the "William G. Heffner Wetlands Research and Education Building" to the "Heffner Wetland Research and Education Building."

HONORARY DEGREES

Resolution No. 2004-92

Synopsis: The awarding of honorary degrees to Ernest M. Henley and Harold E. Varmus is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of honorary degrees as listed below:

Ernest M. Henley	Doctor of Science
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Harold E. Varmus	Doctor of Science
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NOW THEREFORE

BE IT RESOLVED, That the above honorary degrees be awarded in accordance with the recommendation at a time convenient to the University and the recipients.

PERSONNEL ACTIONS

Resolution No. 2004-93

BE IT RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the December 5, 2003 meeting of the Board, including the following Appointments, Promotion, Reappointment, Appointment/Reappointment of Chairpersons and Directors, Leave of Absence Without Salary--Continuation, Professional Improvement Leaves, and Emeritus Titles, as detailed in the University Budget be approved.

Appointments

Name:	HOJJAT ADELI
Title:	Professor (The Abba G. Lichtenstein Professorship in Civil Engineering)
Department:	Civil Engineering
Term:	July 1, 2003, through June 30, 2008

Name:	LARRY A. ANSTINE
Title:	Executive Director
Hospital:	The Richard M. Ross Heart Hospital
Effective:	February 16, 2004
Present Position:	Executive Director, The Ohio State University Hospitals East

PERSONNEL ACTIONS (contd)

Appointments (contd)

Name: CHRISTINE BALLENGEE-MORRIS
Title: Director of the Multicultural Center
Office: Student Affairs
Effective: January 1, 2004
Present Position: Interim Director of the Multicultural Center

Name: MELVIN D. SHIPP
Title: Dean
College: Optometry
Term: June 1, 2004, through June 30, 2009
Present Position: Professor, School of Optometry, The University of Alabama at Birmingham

Name: LINDA K. WEAVERS
Title: Associate Professor (The John C. Geupel Chair)
College: Engineering
Term: July 1, 2003, through June 30, 2008

Name: KARLA S. ZADNIK
Title: Interim Dean
College: Optometry
Term: January 1, 2004, through May 31, 2004
Concurrent Position: Professor (The Glenn A. Fry Professorship in Optometry)

Promotion

Name: KAREN D. MLAWSKY
Title: Executive Director
Hospital: The Ohio State University Hospitals East
Effective: February 16, 2004
Present Position: Associate Executive Director, The Ohio State University Hospitals East

Reappointment

Name: GLENN S. DAEHN
Title: Professor (The Dr. Mars G. Fontana Professorship in Metallurgical Engineering)
College: Engineering
Term: July 1, 2003, through June 30, 2004

Appointment of Chairperson

April 1, 2004, through March 31, 2008

Plant Biology

Fred D. Sack

Reappointment of Chairperson and Directors

July 1, 2003, through June 30, 2007

Center for the Study and Teaching of Writing

Beverly J. Moss

July 1, 2003, through September 30, 2007

Institute for Collaborative Research and
Public Humanities

Christian K. Zacher

PERSONNEL ACTIONS (contd)

Reappointment of Chairperson and Directors (contd)

January 1, 2004, through March 31, 2004

Internal Medicine

Michael R. Grever

Leave of Absence Without Salary -- Continuation

DOUGLAS R. COLE, Assistant Professor, College of Law, effective January 14, 2004, through January 13, 2005, to continue to serve as Chief Deputy Attorney General for the State Solicitor Section of the Ohio Attorney General's Office.

Professional Improvement Leaves

DAVID JACOBS, Professor, Department of Sociology, effective Autumn Quarter 2004, Winter Quarter and Spring Quarter 2005.

ANGELO A. ALONZO, Associate Professor, Department of Sociology, effective Autumn Quarter 2004.

AUDREY L. LIGHT, Associate Professor, Department of Economics, effective Spring Quarter 2004.

Professional Improvement Leave -- Change in Dates

REBECCA C. HARVEY, Associate Professor, Department of Art, change dates from Winter Quarter, Spring Quarter, and Autumn Quarter 2004, to Spring Quarter and Autumn Quarter 2004, and Winter Quarter 2005.

Professional Improvement Leaves -- Cancellation

L. S. FAN, Distinguished University Professor and Chair, Department of Chemical Engineering, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

ROGER A. CRAWFIS, Associate Professor, Department of Computer and Information Science, effective Autumn Quarter 2003, Winter Quarter and Spring Quarter 2004.

Emeritus Titles

ALLAN L. BARTA, Department of Horticulture and Crop Science, with the title Professor Emeritus, effective April 1, 2004.

BRUCE L. HULL, Department of Veterinary Clinical Sciences, with the title Professor Emeritus, effective February 1, 2004.

ALLAN E. LINES, Department of Agricultural, Environmental, and Developmental Economics, with the title Professor Emeritus, effective February 1, 2004.

ROY A. SCOTT III, Department of Biochemistry, with the title Professor Emeritus, effective February 1, 2004.

TED H. SHORT, Department of Food, Agricultural, and Biological Engineering, with the title Professor Emeritus, effective February 1, 2004.

NORMAN J. URETSKY, College of Pharmacy (Pharmacology), with the title Professor Emeritus, effective February 1, 2004.

PERSONNEL ACTIONS (contd)

Emeritus Titles (contd)

JAMES A. VISCONTI, College of Pharmacy (Pharmacy Practice and Administration), with the title Professor Emeritus, effective March 1, 2004.

GARY L. BOWMAN, Department of Veterinary Preventive Medicine, with the title Associate Professor Emeritus, effective February 1, 2004.

MORRIS G. CLINE, Department of Plant Biology, with the title Associate Professor Emeritus, effective February 1, 2004.

FRED J. DEEL, Ohio State University Extension, with the title Associate Professor Emeritus, effective March 1, 2004.

MARY ANN SAGARIA, School of Educational Policy and Leadership, with the title Associate Professor Emeritus, effective February 1, 2004.

ALFRED E. STAUBUS, College of Pharmacy (Pharmaceutics), with the title Associate Professor Emeritus, effective April 1, 2004.

WANEMA C. FLASHER, Ohio State University Extension, with the title Assistant Professor Emeritus, effective March 1, 2004.

MICHAEL POLASKY, College of Optometry, with the title Assistant Professor Emeritus, effective April 1, 2004.

DONA J. SCHAFFNER, Ohio State University Extension, with the title Assistant Professor Emeritus, effective February 1, 2004.

WALTER B. HULL, Department of Obstetrics and Gynecology, with the title Assistant Professor-Clinical Emeritus, effective February 1, 2004.

VICTOR R. VERMEULEN, Department of Otolaryngology, with the title Clinical Associate Professor Emeritus, effective February 1, 2004.

RESOLUTIONS IN MEMORIAM

Resolution No. 2004-94

Synopsis: Approval of Resolutions in Memoriam is proposed.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey a copy to the families of the deceased.

John P. Bendekovic

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 4, 2003, of John P. Bendekovic, Associate Professor Emeritus in the College of Social Work.

Professor Bendekovic held a Bachelor of Arts degree in education, sociology, and philosophy from Creighton University and a Master of Social Work degree from Case Western Reserve University. He joined The Ohio State University and the faculty of what was then the School of Social Work in 1964, where he remained until his retirement in 1992. He also served as director of community education at OSU's Nisonger Center from 1972-77.

RESOLUTIONS IN MEMORIAM (contd)

John P. Bendekovic (contd)

Professor Bendekovic's teaching, scholarship, and professional interests included aging, death and dying, corrections, and social justice. He was also singularly identified with the social group method, grounded as he was in professional experience in the use of that method through settlement house work. He was of necessity a master of program media such as square dance leadership, vocal and instrumental skills, wood working, and various sports. Emeriti colleagues remember him as someone who loved to bring people together and was seen as a "social catalyst" or "a force in social cohesion and interaction."

Professor Bendekovic also served on a number of boards and was a founding member of the board of directors of St. Joseph Home, where his daughter, Barbara, continues as a resident. John Bendekovic devoted much of his career to social work concerning those with mental retardation and developmental disabilities. He also focused on issues concerning adult care and supervision. He could be counted on to reach out in compassion toward others compromised by social disadvantage or threatened by illness.

On behalf of the University community, the Board of Trustees expresses to the family of John P. Bendekovic its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Thomas J. Byers

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on September 21, 2003, of Thomas J. Byers, Professor Emeritus in the Department of Molecular Genetics.

Dr. Byers held a Bachelor of Arts degree in biology from Cornell University and a Ph.D. degree from the University of Pennsylvania. He received his postdoctoral training in molecular biology at the Carnegie Institute in Washington, DC. Beginning in 1964 Dr. Byers served on the faculty of The Ohio State University. He was one of the founding members of the Department of Molecular Genetics. Dr. Byers was also one of the founders and subsequently served as the director of the Graduate Program in Molecular, Cellular, and Developmental Biology. He served as associate dean of the College of Biological Sciences from 1990-95. Dr. Byers retired from the faculty in 1995 but continued to be active in his NIH-funded research program until the time of his death.

Thomas Byers' research throughout his career focused on an ameba that causes eye infections in humans. He was an author of more than 40 articles in scientific journals and 90 abstracts. He belonged to the Society of Protozoologists, the American Society of Microbiology, and founded the international Conference on Free-living Pathogenic Amoeboeae. He was an accomplished and devoted teacher of cell biology. Besides serving as associate dean, Dr. Byers served on numerous departmental, college, and University committees. The duties that were closest to his heart were people-related: affirmative action, junior faculty development, and mentoring initiatives, especially those involving minority graduate students. His ability to balance his research program, teaching, and service activities was legendary.

All who knew Dr. Byers were affected by him. In addition to his skill in the classroom and his research accomplishments, Dr. Byers will be remembered for his concern for others, his considerate and kindly nature, his unassuming modesty, and his positive and upbeat outlook in the face of adversity. He will be greatly missed.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Thomas J. Byers its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

Nancy Moore Krueger Clatworthy

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 27, 2003, of Nancy Moore Krueger Clatworthy, Associate Professor Emeritus in the Department of Sociology.

Professor Clatworthy received a Bachelor of Arts degree from Smith College, a Master of Arts degree in sociology from Western Reserve University, and a Doctor of Philosophy degree in sociology from The Ohio State University. After completion of her degree, she joined the faculty in the Department of Sociology at The Ohio State University and retired as an emeritus professor in 1985. Although Professor Clatworthy was best known for her work on marriage and the family, she also researched issues concerning medical education and sociology of sport. She was the co-author, with Dr. Jerome Folkman, of a textbook, *Marriage Has Many Faces*, and published a number of research articles. She was well-regarded by students as evidenced by the fact that she was a five-time nominee for OSU's "Teacher of the Year" Award.

Besides her involvement in academic societies, Professor Clatworthy was extremely active in public service in the local community and beyond, most notably including time devoted to the Board of Directors of the Children's Mental Health Center, Junior League of Columbus, Hospital Federation of Columbus, Children's Welfare Board, Franklin County Mental Health Association Board, Franklin County Women's Juvenile Service Board, Columbus Urban League, Children's Hospital Women's Board, Ohio Governor's Committee on Juvenile Mental Health and Mental Retardation, and Ohio State University Inner City Drop-Out Education Advisory Committee.

Professor Clatworthy was similarly involved in the broader community, reflecting in part her interests in education, art, horsemanship, and piloting. She served as president of the Smith College Club, was a registered judge and steward for the American Saddle Horse Association, and held memberships in the United Professional Horseman's Association, the Aircraft Owner's and Pilots' Association, the National Sculpture Association, and the American Association of University Women. Her accomplishments and contributions were recognized by a recent show of her sculpture at the OSU Faculty Club, by an "Outstanding Woman of the Year" award from the *Columbus Citizen-Journal*, and as a three-time winner of World Champion American Saddle Horses (three-gaited and five-gaited).

On behalf of the University community, the Board of Trustees expresses to the family of Professor Nancy Moore Krueger Clatworthy its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

Wesley L. Furste II

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 13, 2003, of Wesley L. Furste II, M.D., Clinical Professor Emeritus in the Department of Surgery.

Dr. Furste received a bachelor of arts degree cum laude from Harvard College and a medical degree from Harvard Medical School. He served a surgical internship at The Ohio State University, and completed surgical residency training at Ohio State. An energetic general surgeon in the community, Dr. Furste was a member of the clinical faculty in the Department of Surgery for nearly 35 years, and an active participant in the department's teaching activities, conferences, and meetings. He served for several years on the Surgery Education Committee. Dr. Furste held a particular interest in tetanus and its prevention, an interest he developed while serving as a surgical officer in China during World War II, and many of his more than 200 publications were devoted to the disease.

RESOLUTIONS IN MEMORIAM (contd)

Wesley L. Furste II (contd)

A fellow of the American College of Surgeons and a diplomate of the American Board of Surgery, Dr. Furste was a founding member and director of the American Trauma Society. He was a member of many other professional societies, including the Central Surgical Association, the Surgical Infection Society, and the Societe Internationale sur le Tetanos. He served as president and board member of the American Cancer Society of Franklin County.

On behalf of the University community, the Board of Trustees expresses to the family of Wesley L. Furste II its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Margaret H. Hines

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 7, 2004, of Margaret H. Hines, Associate Professor of Anatomy and Radiology in the School of Biomedical Science and the College of Medicine and Public Health.

Professor Hines received her undergraduate degree in physical and health education from the University of Cincinnati in 1945, and then served in the U.S. Women's Army Medical Specialist Corps from 1945-48. She earned her Master's degree in anatomy in 1952 and her Ph.D. degree in student personnel administration and anatomy in 1974, both from Ohio State University. Peg Hines was a devoted member of the College of Medicine and Public Health faculty for 39 years.

Dr. Hines was an outstanding teacher and a tireless champion of diversity and women's rights. Students honored her with many teaching awards and, in 1975, Professor Hines was the first woman to receive the College's Professor of the Year Award. In 1996, she received the Marianne Williams Women's Leadership Award from The Ohio State University Association of Faculty and Professional Women and, in 2001, received the National Women's Leadership Award from the Association of American Medical Colleges.

Peg Hines also was a dedicated researcher and maintained an active research program in biomechanical trauma up to the time of her death.

A well-known and respected presence in the University, Dr. Hines was esteemed by colleagues, students, and staff alike. She was adviser and mentor to countless students and faculty, many of whom credit their academic and professional success to her advice and support. She was also instrumental in ensuring that the hospitals faculty, staff, and students had childcare services as part of the University day care center when it opened on Ackerman Road.

On behalf of the University community, the Board of Trustees expresses to the family of Margaret H. Hines its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

Harold E. Kaeser

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on October 15, 2003, of Harold E. Kaeser, Associate Professor Emeritus in the Department of Animal Sciences.

Professor Kaeser was 93 years old at the time of his death and had served The Ohio State University for 39 years. He earned a Bachelor of Science degree from Iowa State University and a Master of Science degree from The Ohio State University.

RESOLUTIONS IN MEMORIAM (contd)

Harold E. Kaeser (contd)

Harold Kaeser served as dairy herdsman, classroom teacher, Dairy Club advisor, scholastic advisor, coach of the Dairy Cattle Judging Team, and a gatherer of research data. As dairy herdsman, he managed the dairy herd, hired and directed the students who provided the labor for the dairy herd, and taught these students to care for and manage dairy cattle. Many of these students became leaders in the Ohio dairy industry.

The judging teams he coached won four national judging contests. He was a well-respected judge of dairy cattle who judged many national and international shows.

The research data he gathered was used to evaluate the progress made in selecting for dairy type characteristics through the use of dairy sires made available through the Ohio Dairy Breeding Association.

Harold Kaeser was a member of Alpha Zeta, Gamma Sigma Delta, and Phi Kappa Phi. He was a member of the American Dairy Science Association and served many years on their dairy cattle judging committee. He also served as advisor of the Alpha Zeta fraternity on The Ohio State University campus.

Professor Kaeser helped organize the National Dairy Shrine and was honored as one of their Dairy Pioneer awardees. He was also honored by many dairy associations: the Ohio Holstein Association, the Ohio Brown Swiss Association, the Ohio Purebred Dairy Cattle Association, COBA/Select Sires, Inc., and NOBA/CIR.

On behalf of the University community, the Board of Trustees expresses to the family of Harold E. Kaeser its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

James M. Kittelson

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 10, 2003, of James M. Kittelson, Professor Emeritus in the Department of History.

Professor Kittelson graduated from Saint Olaf College in 1963. In 1969 he received the Ph.D. degree in history from Stanford University. After four years on the faculty of the Department of History at the University of Iowa, he joined the Department of History at The Ohio State University where he taught for 26 years. After he became Professor Emeritus in 1997, he was appointed professor of Church History at Luther Seminary in St. Paul, Minnesota, as well as director of the Thrivent Reformation Research Program, which specializes in gathering and making available to scholars 16th century printed materials on Luther and the Lutheran Reformation.

Professor Kittelson was a devoted scholar who concentrated on Martin Luther and the Lutheran Reformation, especially as it unfolded in Strasbourg, whose archives he knew extraordinarily well. He was a demanding but supportive director of graduate students. While he taught at The Ohio State University, he directed six students to the Ph.D. He published three books, most recently *Toward an Established Church: Strasbourg from 1500 to the Dawn of the Seventeenth Century* (2000). The book that reached the widest audience was *Luther the Reformer* (1986), which is both scholarly and readable. It has been translated into Chinese, Estonian, Finnish, Korean, and Portuguese. During his career, Professor Kittelson was recognized by prestigious fellowships, including a Woodrow Wilson Fellowship, a National Endowment for the Humanities Fellowship, and grants from the American Council of Learned Societies and the American Philosophical Society.

RESOLUTIONS IN MEMORIAM (contd)

James M. Kittelson (contd)

For three decades, he was a leader in the field of Reformation studies, to which he gave generously of his time and talent, serving on the editorial boards of Studies in the Reformation and the Lutheran Quarterly. He also was a member of the Board of Directors of the Center for Reformation Research (Saint Louis), and of the Executive Committees of the Newbury Library Renaissance Center (Chicago) and the Society for Reformation Research.

Professor Kittelson was a man of religious faith as well as a meticulous, fair-minded scholar. In his life and scholarship, there was a continuing and fruitful interaction between his proud affiliation with the Lutheran Church and his deep knowledge of its origins and development. Recently, he was elected honorary president of the Fellowship of Confessing Lutheran Churches.

On behalf of the University community, the Board of Trustees expresses to the family of James M. Kittelson its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

James E. Lantz

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 20, 2003, of James E. Lantz, Professor in the College of Social Work.

Professor Lantz held Bachelor of Science in Social Welfare, Master of Social Work, and Doctor of Philosophy degrees, all from The Ohio State University. He began his career as an assistant professor in the College of Social Work in 1985, was promoted to associate professor in 1991, and then to full professor in 1997. He published several books and over 150 professional articles.

He worked in community mental health prior to his appointment to OSU. He was a well-respected psychotherapist, writer, teacher, and trainer. He was a member of the American Family and Marital Therapy Association, and a fellow and life member of the Viktor Frankl Institute of Logotherapy and Existential Analysis. He was held in high esteem by the existential and logotherapy psychotherapy communities. He was recognized by Dr. Frankl as the "foremost developer of clinical conceptual frameworks and applied clinical methodologies."

He served in the U.S. Army as a medic in Vietnam. His experience in Vietnam influenced his interest in psychotherapy and healing.

On behalf of the University community, the Board of Trustees expresses to the family of James E. Lantz its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Harry E. Phillian

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 1, 2003, of Harry E. Phillian, Professor Emeritus in the Austin E. Knowlton School of Architecture.

Professor Phillian attended Ohio Wesleyan University and later The Ohio State University where he received his Bachelor of Architecture degree in 1938. He was employed in the State of Ohio Architect's Office from 1938-42, when he entered the U.S. Army Air Corps. After being discharged in 1946, he rejoined the office as chief of design. He then served as chief of design for the Veteran's Administration. Professor Phillian joined the Knowlton School of Architecture faculty in 1948 and received his full professorship in 1957. He became an emeritus faculty member in 1977. Professor Phillian was an excellent teacher who instilled in his students the highest levels of professionalism and enthusiasm for the architecture profession.

RESOLUTIONS IN MEMORIAM (contd)

Harry E. Phillian (contd)

Professor Phillian achieved equal success in the practice of architecture. He served as a consultant and designer with leading architectural firms in the U.S. and Europe regarding the efficient use of space in high-rise office buildings. He acted as an advisor to the Center of Environmental Study and Development in Grand Rapids, Michigan.

Harry Phillian was an active member of the University community and received numerous awards and honors. He was the faculty advisor and treasurer for the Ohio Staters, Sphinx, Senior Men's Honorary, and Sigma Chi fraternity. A testament to his close relationship with his students was his honorary membership in several student organizations including Romophos, Bucket and Dipper, Sphinx, and Texnicoi. He received the Alfred J. Wright Award for significant leadership, service, and counsel; an Outstanding Teacher Award; the Texnicoi Engineering Award; and the Ohio Rehabilitation Association's Award of Excellence.

Professor Phillian was an emeritus member of the American Institute of Architects (AIA), served as both a trustee and treasurer for the AIA Columbus Chapter, and was director of placement for the Collegiate Schools of Architecture.

On behalf of the University community, the Board of Trustees expresses to the family of Harry E. Phillian its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Merle E. Scheetz

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on January 15, 2004, of Merle Scheetz, Associate Professor Emeritus in the Ohio State University Extension.

Mr. Scheetz was born September 13, 1925, in Baltic, Ohio. He received a Bachelor's degree in 1951 and a Master's degree in 1962, both in agriculture from The Ohio State University.

Merle Scheetz began his Extension career in Ohio in 1951 as an Associate County Extension Agent in Licking County. In 1958 he became the County Extension Agent, 4-H, in Licking County. He held this position until 1961 when he became the County Extension Agent, Agriculture, in Licking County, and held this position until his retirement in December 1980.

During Mr. Scheetz' career with Extension he significantly influenced the quality of educational programs conducted in Licking County. He was an innovator of the pest management program and conducted new programs for garden store managers to assist with pesticide and gardening recommendations to their clientele. He did radio tapes weekly for the citizens in Licking County on a variety of agricultural, community affairs, and natural resource subject matter. He was a member of the Ohio Extension Agents Association, the National Association of County Agriculture Agents, and Epsilon Sigma Phi. He was one of only four county Extension agents in the United States to receive the "Search for Excellence Award" in 1974.

These contributions in providing excellent Extension educational programs during his career earned him the respect and admiration of co-workers and associates throughout the state and nation.

On behalf of the University community, the Board of Trustees expresses to the family of Merle E. Scheetz its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

RESOLUTIONS IN MEMORIAM (contd)

W. Wallace Stover

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on December 26, 2003, of W. Wallace Stover, Instructor Emeritus in the School of Physical Activity and Educational Services.

Wallace Stover received his B.S., B.A., and M.S. degrees at The Ohio State University and played football as an undergraduate. Mr. Stover began his career at Ohio State in 1950, and upon his retirement in 1982 was named Instructor Emeritus. Wallace (Wally) Stover was secretary of the College of Education and director of counseling services. He is remembered for the wise advice and counsel he provided to hundreds of students during his tenure at Ohio State.

Mr. Stover also is remembered for his outstanding service to the University, the community, and the nation. He was active in Phi Delta Kappa and Kappa Phi Kappa, as well as Civitan International, the Shropshire Foundation, and the American Legion. He served on active duty in the U.S. Army from 1941-46 in the South Pacific, and received the Distinguished Service Cross and two Bronze Stars. He served in the Army Reserve for several years and retired as a lieutenant colonel. In 1990, Wally was inducted into The Ohio State University Reserve Officer Training Corp Hall of Fame.

On behalf of the University community, the Board of Trustees expresses to the family of W. Wallace Stover its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Virginia M. Vivian

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on November 15, 2003, of Virginia M. Vivian, Professor Emeritus in the Department of Human Nutrition and Food Management, now known as the Department of Human Nutrition.

Professor Vivian held a Bachelor of Science degree in dietetics from the University of Wisconsin. She completed a dietetic internship at Presbyterian Hospital in New York City while earning a Master of Science degree from Columbia University. Subsequently, she worked at the University of Michigan Hospital in Ann Arbor, Michigan, and then returned to the University of Wisconsin for the Ph.D. degree in nutrition. Professor Vivian taught at The Ohio State University for 29 years. Her teaching and scholarship focused on human nutrient metabolism and status. She also directed projects dealing with management issues among health care professionals. Her special interest was in nutrition history, which she was uniquely qualified to teach having studied at an historic center of early nutrition research, the University of Wisconsin.

Virginia Vivian was proud of the many doctoral and masters students she mentored. Whenever possible, she allowed advisees to pursue dissertation research in areas uniquely suited to the student's interest and career goals. Her former students have been leaders in the academy, government, and industry. These include two presidents of the American Dietetic Association, the current vice president for Academic Affairs and provost at the University of Alabama, a nutrition policy analyst at the U.S. Library of Congress, and department chairs and section leaders in respected private research institutes and food industries.

Dr. Vivian was awarded membership in many honorary and professional societies including Phi Kappa Phi, Sigma Xi, Phi Sigma, Sigma Delta Epsilon, Phi Upsilon Omicron, Omicron Nu, The American Dietetic Association, the American Society of Nutritional Sciences, and the American Chemical Society. She was a fellow of the American Association for the Advancement of Science.

Virginia Vivian was an active member of the University community. She chaired the Department of Human Nutrition and Food Management from 1977-81. She was elected to University committees and boards including the Graduate School Faculty Council, the University Senate-

RESOLUTIONS IN MEMORIAM (contd)

Virginia M. Vivian (contd)

Athletic Council (serving as first woman chair), and the OSU Faculty Club Board. She was an enthusiastic Buckeye who attended home football games pre- and post-retirement until she moved permanently to Florida.

On behalf of the University community, the Board of Trustees expresses to the family of Professor Virginia M. Vivian its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to her family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 2004-95

Synopsis: The reports on research and other sponsored program contracts and grants and the summaries for November and December 2003 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the months of November and December 2003 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 2004-96

Synopsis: The report on the receipt of gifts and the summary for December 2003 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report includes the establishment of thirty (30) new named endowed funds and amendments of five (5) named endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of December 2003 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July through December
2003 Compared to 2002

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through December		
	<u>2003</u>	<u>2002</u>	<u>%Change</u>
Individuals:			
Alumni (Current Giving)	\$15,860,748	\$22,802,951	(30)
Alumni (From Bequests)	<u>8,328,691</u>	<u>2,134,846</u>	290
Alumni Total	\$24,189,439	\$24,937,797	(3)
Non-Alumni (Current Giving)	\$15,503,469	\$11,195,137	38
Non-Alumni (From Bequests)	<u>8,205,308</u>	<u>3,552,699</u>	131
Non-Alumni Total	\$23,708,777	\$14,747,836	61
Individual Total	\$47,898,216	\$39,685,633	21 ^A
Corporations/Corp/Foundations	\$19,483,449	\$24,017,386	(19) ^B
Private Foundations	\$10,459,231	\$11,861,272	(12) ^C
Associations & Other Organizations	<u>\$3,328,705</u>	<u>\$4,660,065</u>	(29) ^D
Total	\$81,169,601	\$80,224,356	1

NOTES

- A Individual giving is up 21% largely due to the fact that gifts of \$10,000 or more are up 22% (341 gifts for \$29.5 million last year; 386 gifts for \$36.0 million this year).
- B Corporate giving at the \$10,000 or more level is down 22% for the first four months of the fiscal year (\$15.7 million from 331 gifts this year; \$20.2 million from 378 gifts last year).
- C Gifts from private foundations at the \$10,000 or more level total \$1.5 million less thus far this year.
- D Giving at the \$10,000 or more level from other organizations or associations are up 37% for July-December compared with the same period last year (59 gifts for \$2.4 million this year; 58 gifts for \$3.8 million last year).

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July from December
2003 Compared to 2002

GIFT RECEIPTS BY PURPOSE

	Dollars July through December		
	<u>2003</u>	<u>2002</u>	<u>% Change</u>
Gift Receipts to Current Use and Endowment Funds:			
Buildings/Equipment	\$28,177,437	\$15,969,336	76
Faculty Support	\$6,717,137	\$8,922,021	(25)
Program Support	\$31,264,023	\$40,318,508	(22)
Student Financial Aid	\$8,758,766	\$10,415,568	(16)
Annual Funds-Colleges/Departments	\$3,323,909	\$4,175,277	(20)
Annual Funds-University	<u>\$2,928,329</u>	<u>\$423,646</u>	591
Total	\$81,169,601	\$80,224,356	1

GIFT ADDITIONS TO ENDOWMENT

Dollars
July through December

<u>2003</u>	<u>2002</u>	<u>% Change</u>
\$24,962,930	\$25,817,160	(3)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Leonard and Bess (Joseph) Burkett Memorial Scholarship Fund (Used to provide scholarships; provided by a gift from the estate of Bess Joseph Burkett Sieving)		\$59,321.00	\$59,321.00
Harold W. Almen Scholarship Fund in Chemical Engineering (Used to provide scholarships to junior or senior students pursuing a bachelor's degree in chemical engineering; provided by gifts from Harold W. Almen)		37,413.17	37,413.17
The Lucy J. Schneiter Memorial Scholarship Fund in Nursing (Used to provide scholarships in the College of Nursing and the OSU Medical Center; provided by gifts from friends and colleagues of the late Lucy J. Schneiter)		27,695.00	27,695.00
The Patrick Colonel Diabetes Research and Education Endowment Fund (Used to support research and education relating to the prevention, treatment, and cure of Type I diabetes; provided by gifts from family, friends, and colleagues of Nancy Lane Hensel, and in memory of Patrick Colonel)		25,945.00	25,945.00
The Dr. Rudine Sims Bishop Scholarship Fund in Children's Literature (Used to provide financial support for doctoral students in the College of Education majoring in children's literature; provided by gifts from family, friends, and colleagues of Rudine Sims Bishop)		25,312.00	25,312.00

Change in Description of Named Endowed Fund

The George P. Pettit, M.D., Scholarship Fund

Change in Name and Description of Named Endowed Funds

From: The Michael Shih-Yuan Chen Memorial Scholarship Fund
To: Dr. Michael Shih-Yuan and Anna Lee Chen Family Fund in Engineering

From: The Edward F. Hayes Graduate Research Award Fund
(Originally established under the Foundation)
To: The Edward F. Hayes Graduate and Undergraduate Research Awards Fund

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Emalou Brumfield Endowment Fund for Mathematics Education (Used to support mathematics education in the College of Education; provided by gifts from Emalou Brumfield)		\$466,846.05	\$466,846.05
The Dr. William Fung Family Outreach and Education Endowment Fund at the Wexner Center for the Arts (Used to support the Wexner Center's education programs; provided by a gift from Dr. William Fung)		250,000.00	250,000.00
The Robert G. and Agnes M. Jung Memorial Fund (Used for the development and operation of the Chadwick Arboretum; provided by a gift from the estate of Keith H. Jung)		150,000.00	150,000.00
The George M. and Renee K. Levine Endowed Professorship Fund in Jewish History (Used to attract and/or retain a distinguished scholar to hold the Levine Professorship in the field of Jewish history; provided by gifts from George M. and Renee K. Levine)		145,480.50	145,480.50
The Samuel G. Swope Scholarship Fund for The Ohio State University Marching Band (Used to provide 5 scholarships each year to members of the marching band; provided by a gift from Samuel G. Swope)		100,000.00	100,000.00
The Ronald D. Harris Endowment Fund for Excellence in Food Science and Technology (Used primarily for lectureships in the Department of Food Science and Technology and to support research projects and other activities; provided by gifts from Ronald David Harris)		97,011.00	97,011.00
The Muffin Sniadoski Student Research Endowment Fund (Used to award research funds for veterinary students; provided by gifts from the estate of Joanne Sniadoski in honor of her beloved dog Muffin)		74,075.68	74,075.68
The John and Ginny Elam Family Endowed Fund (Used to provide financial support for WOSU Stations' programs; provided by a gift from Virginia Elam)		69,300.00	69,300.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The John H. Dunlap, Jr. Fund for Education, Outreach and Development at Stone Laboratory (Used to support education, outreach, and development programs at Stone Laboratory; provided by gifts from Shirley Dunlap Bowser and Cliff Bowser, the Kellogg Foundation, and friends of Stone Laboratory)		\$51,050.00	\$51,050.00
Morris and Fannie Skilken Family Foundation Endowment Fund for Yiddish and Ashkenazi Studies (Used to support research and scholarships for students actively engaged in Yiddish and Ashkenazi studies; provided by gifts from the Morris and Fannie Skilken Family Foundation)		48,000.00	48,000.00
The Sarah Schoessler Endowed Fund in Optometry (Used to advance the eye care needs of children with disabilities; provided by gifts from John P. and Jane A. Schoessler, and their family, friends, and colleagues in memory of Sarah Schoessler)		30,560.00	30,560.00
The Hilda Dierker Scholarship Fund (Used to provide scholarships for music students interested in pursuing careers in public music education; provided by a gift from Charles G. Mayer)		30,000.00	30,000.00
The Schoedinger Resource Initiative Fund (Used to support a resource initiative for the Human-Animal Bond-Centered Education and Practice Program at the College of Veterinary Medicine; provided by gifts from Schoedinger Financial Services, Inc. and Schoedinger & Co.)		30,000.00	30,000.00
The Kisker Scholarship Fund in Teacher Education (Used to provide scholarship support to students in the College of Education; provided by a gift from Richard G. Kisker in memory of his parents Leroy E. and Frances E. Kisker)		26,306.00	26,306.00
Linda R. Kurtz Scholarship Fund in Elementary Education (Used to provide financial assistance to students in the College of Education; provided by gifts from Charles Jewett Kurtz III to honor his wife Linda Rhoads Kurtz)		25,803.82	25,803.82

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The James T. and Jean (Casey) Mahoney Parkinson's Disease Research Fund (Used to support the advancement of medical knowledge in the field of Parkinson's disease through research; provided by gifts from James T. Mahoney and Jean Mahoney)		\$25,532.00	\$25,532.00
The George and Cookie Ruff Family Athletic Scholarship Fund (Used to supplement the student grant-in-aid scholarship costs of a student athlete pursuing an undergraduate degree; provided by a gift from George E. and Cookie Ruff)		25,311.00	25,311.00
The Clubface Open Breast Cancer Research Endowment Fund (Used to support breast cancer research programs at the Comprehensive Cancer Center – the James Cancer Hospital and Solove Research Institute; provided by a gift from friends and family of The Clubface Open)		25,283.00	25,283.00
The John and Mary Alford Memorial Fund (Used to provide scholarship costs for a member of the varsity football team pursuing an undergraduate degree; provided by gifts from Michael and Barbara Cantlin)		25,000.00	25,000.00
The Pat and Vince Aveni Dean's Innovation Fund (To be used by the dean of the Fisher College of Business to promote initiatives by the faculty and staff designed to increase the quality of teaching, research, and involvement with the business community; provided by gifts from Pat and Vince Aveni)		25,000.00	25,000.00
The Lorena and Mary Ann Johnston Memorial Scholarship Fund in Pediatric Advanced Practice Nursing (Used to support nursing scholarships for graduate students in the College of Nursing; provided by a gift from Lance and Elaine Johnston)		25,000.00	25,000.00
The Robert C. Leonhart Memorial Scholarship Fund in Industrial and Systems Engineering (Used to provide scholarship support for industrial and systems engineering juniors and seniors; provided by a gift from the Alfred and Frances Ross Foundation in honor of Mr. and Mrs. Ross' late son-in-law Robert C. Leonhart)		25,000.00	25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Dr. Ronald C. Rogers Scholarship Fund in Education (Used to provide financial assistance to full-time doctoral students in the College of Education; provided by gifts from Mrs. Dorothy Bush Fox through the Fox Foundation, Inc.)		\$25,000.00	\$25,000.00
The Jean Trabue Tefft, Class of 1943 Endowed Scholarship Fund in Nursing (Used to support nursing scholarships for graduate students in the neo-natal nurse practitioner program; provided by a gift from Jean Trabue Tefft and Philip Wadsworth Tefft)		25,000.00	25,000.00
The Steven Tovar Family Athletic Scholarship Fund (Used to supplement the grant-in-aid scholarship costs of a member of the varsity football team pursuing an undergraduate degree; provided by gifts from Mr. Steven Tovar)		25,000.00	25,000.00
<u>Change in Description of Named Endowed Funds</u>			
Mager Family Scholarship Fund			
The James F. Patterson Land-Grant University Lectureship Fund			
Total		<hr/> \$2,021,245.22	<hr/> \$2,021,245.22

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

The Leonard and Bess (Joseph) Burkett Memorial Scholarship Fund

The Leonard and Bess (Joseph) Burkett Memorial Scholarship Fund was established February 6, 2004, by the Board of Trustees of The Ohio State University with a gift from the estate of Bess Joseph Burkett Sieving (B.S.Ed., 1930) of Oregon, Ohio.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Eighty percent (80%) of the annual income shall be used to provide scholarships and twenty percent (20%) of the annual income, as well as any other income not used for scholarship grants, shall be added to the principal. Preference shall be given to residents of Fulton, Lucas, Wood, or Henry Counties enrolled in or majoring in (the first nine are in order of preference) education, agriculture, English, medicine, social work, veterinary medicine, music, natural resources, nursing, arts and sciences, business, dentistry, engineering, human ecology, law, optometry, or pharmacy. Recipients must have a good moral character, have an above average academic record in high school, be consistently above average academically at Ohio State, and be making satisfactory progress toward an undergraduate or graduate degree. Preference shall be given to students from middle-income families. Up to half of the scholarship dollars awarded each year may be used to support University, Medalist, Presidential, and/or Distinguished Scholars so long as the recipients also meet the above criteria. The remainder should be awarded to students with grade point averages of 3.0 to 3.3 on a 4.0 scale.

This scholarship will be administered by the University Committee on Student Financial Aid and, when appropriate, in consultation with the University Honors Center.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the associate provost for University Honors and Scholars in order to carry out the desire of the donor.

\$59,321.00

Harold W. Almen Scholarship Fund in Chemical Engineering

The Harold W. Almen Scholarship Fund in Chemical Engineering was established February 6, 2004, by the Board of Trustees of The Ohio State University with gifts from Harold W. Almen (B.Ch.E., 1931) of Oklahoma City, Oklahoma.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be awarded to junior or senior students pursuing a bachelor's degree in chemical engineering. Award recipients are to be selected on the basis of merit and need and must maintain at least a 2.5 grade point average. Preference is to be given to students who are United States citizens. If the above restriction regarding citizenship is prohibited by federal or state law, recipients may also include residents of the United States. Selection of the award recipients is to be made by the chairperson of the Department of Chemical Engineering in cooperation with the dean of the College of Engineering and the University Committee on Student Financial Aid. In the event the needs of the Department of Chemical Engineering change, then the annual income is to be used for graduate fellowship awards.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

Harold W. Almen Scholarship Fund in Chemical Engineering (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate administrative official of the University responsible for chemical engineering in order to carry out the desire of the donor.

\$37,413.17

The Lucy J. Schneiter Memorial Scholarship Fund in Nursing

The Lucy J. Schneiter Memorial Scholarship Fund in Nursing was established February 6, 2004, by the Board of Trustees of The Ohio State University with memorial gifts from family, friends, and colleagues of the late Lucy J. Schneiter, Instructor Emeritus (Cert.Grad.Nurse, 1941; B.S., 1950; M.S., 1966), including a gift from The Ohio State University Hospitals in honor of her years of service on the nursing staff of the Medical Center.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be divided equally between the College of Nursing and the OSU Medical Center to provide annual scholarships and awards. The selection process at the College of Nursing will be based on academic merit and financial need of a currently enrolled R.N. to B.S.N. student or a graduate-level student. Selection at the Medical Center will be based on a nomination process and criteria established and overseen by Nursing Administration at the hospital. Criteria for consideration may be, but is not limited to, a currently employed staff nurse seeking to continue his or her studies for a bachelor's degree or a master's degree. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

The dean, the assistant dean, and the associate deans of the College of Nursing will determine the college recipient. The OSU Medical Center Nursing Administration shall determine the hospital recipient based on nominations received.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the dean of the College of Nursing and with the vice president for Health Services and CEO of the OSU Health System in order to carry out the desire of the donors.

\$27,695.00

The Patrick Colonel Diabetes Research and Education Endowment Fund

The Patrick Colonel Diabetes Research and Education Endowment Fund was established February 6, 2004, by the Board of Trustees of The Ohio State University with gifts from family, friends, and colleagues of Nancy Lane Hensel (B.S.Bus.Adm., 1973; M.B.A., 1975) and in memory of Patrick Colonel.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

The Patrick Colonel Diabetes Research and Education Endowment Fund (contd)

The annual income shall be used to support research and education relating to the prevention, treatment, and cure of Type I diabetes. The income may support, but it not limited to, scientific supplies, laboratory space, equipment, salaries for research personnel, and activities required for high quality medical research in the Division of Endocrinology, Diabetes, and Metabolism and in the Comprehensive Diabetes Research and Education Center (CDREC). Distribution will be made at the recommendation of the director of the Division of Endocrinology, Diabetes, and Metabolism and the director of the Comprehensive Diabetes Research and Education Center in consultation with the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. In any given year that the endowment income is not fully expended, the unused portion should be reinvested in the endowment principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the director of the Division of Endocrinology, Diabetes, and Metabolism and the senior vice president for Health Sciences and dean of the College of Medicine and Pubic Health in order to carry out the desire of the donors.

\$25,945.00

The Dr. Rudine Sims Bishop Scholarship Fund in Children's Literature

The Dr. Rudine Sims Bishop Scholarship Fund in Children's Literature was established February 6, 2004, by the Board of Trustees of The Ohio State University, with gifts from family, friends, and colleagues of Rudine Sims Bishop.

This scholarship was established in honor of Dr. Rudine Sims Bishop, a well-known and often cited scholar in multicultural children's literature and a pioneer researcher on African American Children's Literature in the field of education. Professor Rudine Sims Bishop taught children's literature at The Ohio State University from 1986-2002. During most of those 16 years, Dr. Bishop also served as co-director of OSU's annual Children's Literature Conference. She continues to write and to serve in numerous professional organizations. Dr. Bishop's purpose and passion in life is creating opportunities for all children to see themselves in literature, hence filling a void in many children's lives.

All gifts are to be invested in the University's Permanent Endowment fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall provide financial support for doctoral students in the College of Education who are majoring in children's literature. With all other qualities being equal and unless prohibited by federal or state law, the scholarships shall be awarded with preference to, but not limited to, students from ethnic minority backgrounds. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then the Board of Trustees in consultation with the dean of the College of Education shall designate another use in order to carry out the desire of the donor.

\$25,312.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Description of Named Endowed Fund

The George P. Pettit, M.D., Scholarship Fund

The George P. Pettit, M.D., Scholarship Fund was established March 4, 1983, by the Board of Trustees of The Ohio State University with gifts from George P. Pettit (B.S., 1965; M.D. cum laude, 1969) of Portsmouth, Ohio. The description was revised February 6, 2004.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide undergraduate, graduate, or professional school scholarships for one or more students from Pike or Scioto County going into health-related fields. The selection of the recipients shall be made by the University Committee on Student Financial Aid.

Should the need for this fund cease to exist or so diminish as to provide unused income, then the income may be used for any purpose whatsoever as determined by the Board of Trustees.

Change in Name and Description of Named Endowed Funds

Dr. Michael Shih-Yuan and Anna Lee Chen Family Fund in Engineering

The Shih-Yuan Michael Chen Scholarship Fund was established July 8, 1988, by the Board of Trustees of The Ohio State University with gifts from the Chen family in memory of Dr. Michael Shih-Yuan Chen (Ph.D., 1955). The name was changed to The Michael Shih-Yuan Chen Memorial Scholarship Fund April 6, 1990. At the request of the Chen family and the College of Engineering the name and description were revised February 6, 2004, to include Dr. Chen's widow, Anna Lee Chen (Bellevue, Washington), in the title.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to help cover construction costs for mechanical engineering facilities and to support lectureships, scholarships, and emerging priorities within the Department of Mechanical Engineering. Dr. and Mrs. Chen will be appropriately recognized with each use of the income.

The Michael Shih-Yuan Chen, Ph.D. Lecture series will address topics that reflect Dr. Chen's accomplished career in business and in engineering. The chairperson of the Department of Mechanical Engineering will be responsible for managing the lecture series.

The Michael Shih-Yuan Chen, Ph.D. Scholarships will be used to support one or more mechanical engineering undergraduate scholarships for students who are from the Nanjing Institute of Technology, Nanjing, China. If there are no applicants from the Nanjing Institute of Technology, then the scholarships shall be awarded to engineering students from mainland China or, if none apply, to Chinese-American students enrolled in the College of Engineering. Scholarship recipients will be chosen by the chairperson of the Department of Mechanical Engineering in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Funds (contd)

Dr. Michael Shih-Yuan and Anna Lee Chen Family Fund in Engineering (contd)

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

The Edward F. Hayes Graduate and Undergraduate Research Awards Fund

The Edward F. Hayes Graduate Research Award Fund was established June 7, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, and the Undergraduate Student Research Forum Award was funded by the late Dr. Edward F. Hayes on May 1, 1996. The two accounts were combined and the name, description, and purpose were revised February 6, 2004, at the request of Mrs. Ann B. Hayes.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

Twenty-five percent of the annual income shall be used to provide undergraduate research awards in conjunction with The Denman Undergraduate Research Forum, while the remaining seventy-five percent of the annual income shall be used to provide graduate research awards in conjunction with The Edward F. Hayes Graduate Research Forum. Each year, any unused income should be reinvested to the principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the associate vice president in the Office of Research and the associate provost for University Honors and Scholars in order to carry out the desire of the donors.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The Emalou Brumfield Endowment Fund for Mathematics Education

The Emalou Brumfield Endowment Fund for Mathematics Education was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Emalou Brumfield (M.A., 1947).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors, with the right to invest and reinvest as occasion dictates.

Annual income shall be used to support mathematics education in the College of Education. It may provide financial aid for students preparing to be mathematics teachers, research assistance for faculty or graduate students, instructional materials, student and faculty travel to conferences, or other needs as determined by the faculty member directing the mathematics education program.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Emalou Brumfield Endowment Fund for Mathematics Education (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Education in order to carry out the desire of the donor.

\$466,846.05

**The Dr. William Fung Family Outreach and Education
Endowment Fund at the Wexner Center for the Arts**

The Dr. William Fung Family Outreach and Education Endowment Fund at the Wexner Center for the Arts was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with a gift from Dr. William Fung (Li & Fung Limited).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Wexner Center's education programs fostering an environment of inquiry, discovery, and learning for audiences of all ages, interests, and backgrounds. Uses of the fund shall include the broad support of all education programs: programs for teachers and schools, programs for children and families, resources for educators, and programs for adults.

The use of the annual income shall be directed by the director of the Wexner Center in consultation with the center's director of education or their designee(s).

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of the Wexner Center and the center's director of education, or their successors, in order to carry out the desire of the donor.

\$250,000.00

The Robert G. and Agnes M. Jung Memorial Fund

The Robert G. and Agnes M. Jung Memorial Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the estate of Keith H. Jung, (J.D. cum laude, 1970) of Columbus, Ohio. The fund was created as a horticulture and/or floriculture memorial to his parents, Robert G. Jung (B.S.Agr., 1940) and Agnes M. Davis (B.S.H.E., 1933).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used for the development and operation of the Chadwick Arboretum in the Department of Horticulture and Crop Science in the College of Food, Agricultural, and Environmental Sciences at The Ohio State University. First preference is that the income be used for the construction and maintenance of the landscaped spaces of the Chadwick Arboretum and the sponsorship of educational programs with the focus on public horticultural education.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Robert G. and Agnes M. Jung Memorial Fund (contd)

The income can also be used for any other programs deemed desirable in connection with the operation of the Chadwick Arboretum. The chairperson of the Department of Horticulture and Crop Science in conjunction with the Chadwick Arboretum Coordinating Council or its successor, and an appointed standing Chadwick Arboretum advisory committee shall approve all expenditures from the fund.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences and the chairperson of the Department of Horticulture and Crop Science or their successors in order to carry out the desire of the donor.

\$150,000.00

**The George M. and Renee K. Levine Endowed
Professorship Fund in Jewish History**

The George M. and Renee K. Levine Endowed Professorship Fund in Jewish History was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from George M. (B.S.Bus.Adm., 1947) and Renee K. Levine.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

At the time that this fund reaches the endowed professorship level, the annual income shall be used to attract and/or retain a distinguished scholar to hold the Levine Professorship in the field of Jewish history. The appointment to this professorship will be determined by the executive dean of the Arts and Sciences, in consultation with the dean of the College of Humanities, the chairperson of the Department of History, and the director of the Melton Center for Jewish Studies. Until the minimum funding level is reached, the annual income shall be reinvested into the principal.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the executive dean of the Arts and Sciences, in consultation with the dean of the College of Humanities, the chairperson of the Department of History, and the director of the Melton Center for Jewish Studies in order to carry out the desire of the donors.

\$145,480.50

**The Samuel G. Swope Scholarship Fund
for The Ohio State University Marching Band**

The Samuel G. Swope Scholarship Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Samuel G. Swope (B.S.Bus.Adm., 1949), Louisville, Kentucky.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**The Samuel G. Swope Scholarship Fund
for The Ohio State University Marching Band (contd)**

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide five (5) scholarships each year to five (5) members of the marching band. Scholarship recipients must be a major in music or a select individual who maintains a 3.0 grade point average and have financial need. Scholarship recipients will be chosen by the director of the School of Music and the director of the marching band or a person designated by the director of the School of Music or the director of the marching band. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid. Any unused income shall be returned to principal.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of the School of Music in consultation with the director of the marching band in order to carry out the desire of the donor.

\$100,000.00

**The Ronald D. Harris Endowment Fund for
Excellence in Food Science and Technology**

The Ronald D. Harris Endowment Fund for Excellence in Food Science and Technology was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Ronald David Harris (B.Ch.E., 1961; M.S., 1961) of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

This fund is intended to increase the stature, the academic reputation, and the technical and scientific excellence in The Ohio State University's Department of Food Science and Technology. This is to be achieved primarily by using a multidisciplinary approach. Ideally, the endowment will bring closer together the discipline of food science with others in which food-related research is being done but which are not traditionally focused on the food area. These disciplines would include but are not limited to chemical, biochemical, and molecular engineering, medicine, and pharmaceutical chemistry.

Up to 80 percent of the annual distributed income shall support an annual Ronald D. Harris Honorary Lectureship. A distinguished research scientist or engineer of high academic stature will win this award using criteria set by the Department of Food Science and Technology faculty and students. If the invited lecturer gives more than one lecture, at least one should be scientific or technical in nature. A lecture might be on social or economic issues, opportunities facing the food industry, or how the selected discipline and food science might work more closely together. The invited lecturer would be expected to spend some time in personal discussions with Ohio State professors and students to exchange ideas and viewpoints. The invited lecturer is not to have an appointment at The Ohio State University.

Any funds remaining from the annual distributed income after lecture expenses may be spent on research projects or activities conducted by the department, or in any manner other than for fellowships or scholarships, that serves the purpose of the endowment. Any annual distributed

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**The Ronald D. Harris Endowment Fund for
Excellence in Food Science and Technology (contd)**

income that is not spent will be returned to the principal to ensure a continued growth in value of the endowment.

The chairperson of the Department of Food Science and Technology will annually inform Ron Harris or his children about the use of the endowment funds.

It is the desire of the donor that this fund should benefit the University in perpetuity. Should the Department of Food Science and Technology cease to operate in essentially the same manner as it is currently, or if the use of funds cease to be multidisciplinary, it is the desire of the donor that the endowment be designated by the Foundation Board in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, to the Department of Chemical Engineering in the College of Engineering.

\$97,011.00

The Muffin Sniadoski Student Research Endowment Fund

The Muffin Sniadoski Student Research Endowment Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the estate of Joanne Sniadoski (Chillicothe, Ohio) in honor of her beloved dog Muffin.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to award research funds for veterinary students in summer research projects at the College of Veterinary Medicine who are conducting research on congestive heart failure and/or kidney failure in canines. Funds will be distributed according to established rules of the college research office.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Veterinary Medicine in order to carry out the desire of the donor.

\$74,075.68

The John and Ginny Elam Family Endowed Fund

The John and Ginny Elam Family Endowed Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Virginia Elam.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the WOSU Stations for financial support of TV programs such as the *News Hour with Jim Lehrer*, British comedies, and classical music (example: *Viennese New Year's Celebration 2004*) as approved by the general manager of the WOSU Stations.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The John and Ginny Elam Family Endowed Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the general manager of the WOSU Stations in order to carry out the desire of the donor.

\$69,300.00

**The John H. Dunlap, Jr. Fund for Education, Outreach,
and Development at Stone Laboratory**

The John H. Dunlap, Jr. Fund for Education, Outreach, and Development at Stone Laboratory was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Shirley Dunlap Bowser (B.S.Ed., 1956) and Cliff Bowser of Williamsport, Ohio, the Kellogg Foundation, and friends of Stone Laboratory.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

Born on May 9, 1905, in Williamsport, Ohio, John (Jack) H. Dunlap, Jr. (1928) was a farmer, conservationist, educator, and an ardent supporter of The Ohio State University as a student leader and an active volunteer. He served as director of the University's Research Foundation, as a Board of Trustee member from 1968-77, and as chairman of the Board during 1975-76. Mr. Dunlap was a seventh generation farmer and nationally recognized agricultural leader. As president of The Dunlap Company, a contracting company that specialized in soil conservation, he built over 100 lakes, ponds, levees, and terraces that supported his view of utilizing farming techniques that were beneficial to the land.

The annual income shall be used to support education, outreach, and development programs at Stone Laboratory that will ultimately improve the Lake Erie ecosystem and enhance economic development. The funds will be directed by the director of the Stone Laboratory and the Ohio Sea Grant College Program.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund at Stone Laboratory should cease to exist or so diminish as to provide unused income, then the funds should be used to support scholarships in the School of Natural Resources or in the College of Food, Agricultural, and Environmental Sciences in consultation with the vice president for Agricultural Administration and University Outreach, and executive dean for Food, Agricultural, and Environmental Sciences, the director of the School of Natural Resources, and the director of Stone Laboratory and Ohio Sea Grant in order to carry out the desire of the donors.

\$51,050.00

**Morris and Fannie Skilken Family Foundation Endowment Fund
for Yiddish and Ashkenazi Studies**

The Morris and Fannie Skilken Family Foundation Endowment Fund for Yiddish and Ashkenazi Studies was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Morris and Fannie Skilken Family Foundation of Blacklick, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**Morris and Fannie Skilken Family Foundation Endowment Fund
for Yiddish and Ashkenazi Studies (contd)**

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support research and scholarships for students actively engaged in Yiddish and Ashkenazi studies. The fund will be administered by the Melton Center for Jewish Studies in consultation with the center's director and the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Humanities and the director of the Melton Center for Jewish Studies in order to carry out the desire of the donor.

\$48,000.00

The Sarah Schoessler Endowed Fund in Optometry

The Sarah Schoessler Endowed Fund in Optometry was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from John P. (B.S.Opt., 1965; O.D., 1966; M.S., 1968; Ph.D., 1971) and Jane A. Schoessler, and their family, friends, and colleagues.

Sarah Schoessler was a special child who lived a short life that continues to bless and guide all those who loved her. She had a contagious humor that would light up your heart. The travails with her health rarely dampened her giving and generous spirit. Sarah remains an inspiration and a gift from God.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to advance the eye care needs of children with disabilities. Recipients will be selected based on need. The dean of the College of Optometry and the college's chief of Pediatric Services will make selections. The Schoesslers will receive annual updates on the status of their fund and on how it is used.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Optometry in order to carry out the desire of the donors.

\$30,560.00

The Hilda Dierker Scholarship Fund

The Hilda Dierker Scholarship Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Charles G. Mayer (B.S.Ed., 1940; M.A., 1947) of Tipp City, Ohio.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Hilda Dierker Scholarship Fund (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support scholarships for music students who are interested in pursuing careers in public school music education. Eligible students will be talented undergraduates who are sophomores, juniors, or seniors; have a grade point average of 3.0 or above; and demonstrate financial need. Scholarships may be renewable for more than one year at the discretion of the University Committee on Student Financial Aid.

Selection of the recipient shall be made by the head of the Music Education division, in consultation with the appropriate faculty member(s) and the University Committee on Student Financial Aid, and approved by the director of the School of Music. Scholarship recipients are required to review the historical materials on file in the School of Music regarding the life and career of Hilda Dierker (B.S.Ed., 1930; M.A., 1938) to fully understand her dedication to the School of Music and its students.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of the School of Music in order to carry out the desire of the donor.

\$30,000.00

The Schoedinger Resource Initiative Fund

The Schoedinger Resource Initiative Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Schoedinger Financial Services, Inc. and Schoedinger & Co.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support a resource initiative for the Human-Animal Bond-Centered Education and Practice Program at The Ohio State University College of Veterinary Medicine under the direction of the hospital director.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the dean of the College of Veterinary Medicine in order to carry out the desire of the donors.

\$30,000.00

The Kisker Scholarship Fund in Teacher Education

The Kisker Scholarship Fund in Teacher Education was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Richard G. Kisker (B.A., 1970; M.A., 1975) in memory of his parents, Leroy E. and Frances E. Kisker.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Kisker Scholarship Fund in Teacher Education (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship support to students in the College of Education with financial need who are preparing to become teachers. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Education in order to carry out the desire of the donor.

\$26,306.00

Linda R. Kurtz Scholarship Fund in Elementary Education

The Linda R. Kurtz Scholarship Fund in Elementary Education was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Charles Jewett Kurtz III (J.D., 1965) in honor of his wife, Linda Rhoads Kurtz (B.S.Ed., 1969; M.A., 1972).

Linda R. Kurtz is a career teacher and advocate for education. She spent her professional career teaching elementary school children in Bexley City Schools. She has served her alma mater for many years through her advocacy work on the College of Education Alumni Advisory Board and in 2000-01 led the advisory board serving as its chair. Linda has served as a mentor to students preparing to be teachers and has been a catalyst for other alumni to do so as well.

She was appointed by the dean to serve as the College of Education representative on the Alumni Association Advisory Council. In that capacity she continued promoting the profession of education while more broadly promoting issues essential to the University's general welfare. A teacher-leader, education advocate, and community volunteer, Linda R. Kurtz is committed to the education profession, helping young people to grow and teaching through her service to the campus and broader community.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall provide financial assistance to students in the College of Education who are preparing to be elementary teachers. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Education in order to carry out the desire of the donor.

\$25,803.82

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**The James T. and Jean (Casey) Mahoney
Parkinson's Disease Research Fund**

The James T. and Jean (Casey) Mahoney Parkinson's Disease Research Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation with gifts from James T. Mahoney (B.S.Ed., 1952; M.S. Education, University of Illinois, 1955) and Jean (Casey) Mahoney (B.S.Ed., 1942; M.A., 1956) of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the Madden/National Parkinson's Foundation Center of Excellence for Parkinson's Disease at The Ohio State University to support the advancement of medical knowledge in the field of Parkinson's disease, through both basic and clinical research. The income allocation shall be made at the recommendation of the director of the Madden/National Parkinson's Foundation Center of Excellence for Parkinson's Disease in consultation with the chairperson of the Department of Neurology and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health. The income may support, but is not limited to, scientific supplies, equipment, salaries for research personnel, and activities required for quality medical research.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the chairperson of the Department of Neurology and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$25,532.00

The George and Cookie Ruff Family Athletic Scholarship Fund

The George and Cookie Ruff Family Athletic Scholarship Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from George E. Ruff (B.S.Agr., 1963) and his wife Cookie of Upper Arlington, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement the student grant-in-aid scholarship costs of a student athlete who is pursuing an undergraduate degree at The Ohio State University and is a member of the varsity football team. The recipient will be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donors.

\$25,311.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Clubface Open Breast Cancer Research Endowment Fund

The Clubface Open Breast Cancer Research Endowment Fund at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from friends and family of The Clubface Open.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support breast cancer research programs at the Comprehensive Cancer Center – The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute at The Ohio State University as approved by the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president for Health Sciences and dean of the College of Medicine and Public Health.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of The Arthur G. James Cancer Hospital and Richard J. Solove Research Institute, the director of the Comprehensive Cancer Center, and the senior vice president of Health Sciences and dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$25,283.00

The John and Mary Alford Memorial Fund

The John and Mary Alford Memorial Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Michael (B.S.Bus.Adm., 1978) and Barbara Cantlin.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide scholarship costs for a student athlete who is a member of the varsity football team pursuing an undergraduate degree at The Ohio State University. The student athlete must have a grade point average of at least 3.0. Recipients shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donors.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Pat and Vince Aveni Dean's Innovation Fund

The Pat and Vince Aveni Dean's Innovation Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Pat and Vince Aveni (B.S.Bus.Adm., 1947) of Gates Mills, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the dean of The Max M. Fisher College of Business to promote initiatives by the faculty and staff designed to increase the quality of teaching, research, and involvement with the business community.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the Fisher College of Business in order to carry out the desire of the donors.

\$25,000.00

**The Lorena and Mary Ann Johnston Memorial Scholarship Fund
in Pediatric Advanced Practice Nursing**

The Lorena and Mary Ann Johnston Memorial Scholarship Fund in Pediatric Advanced Practice Nursing was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Lance and Elaine Johnston of Reynoldsburg, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support nursing scholarships for graduate students pursuing a master's degree at the College of Nursing, with preference given to students training to be pediatric advanced practice nurses.

All scholarships are to be awarded based on merit and can be used for recruiting purposes. The dean, the assistant dean, the associate deans of the College of Nursing and the faculty who teach pediatric nursing shall select the recipients in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with Lance and Elaine Johnston or their designee, the dean, assistant dean, and associate deans of the College of Nursing in order to carry out the desire of the donors.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

**The Robert C. Leonhart Memorial Scholarship Fund
in Industrial and Systems Engineering**

The Robert C. Leonhart Memorial Scholarship Fund in Industrial and Systems Engineering was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from the Alfred and Frances Ross Foundation in honor of Mr. and Mrs. Ross' late son-in-law, Robert C. Leonhart (B.I.E., 1959).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

Ninety percent (90%) of the annual income shall be used to provide scholarship support for industrial and systems engineering juniors and seniors who exhibit exceptional potential, are academically strong, and are deserving of financial assistance. Preference will be given to United States citizens who are Ohio high school graduates with a demonstrated interest in manufacturing careers. If the above restriction regarding citizenship is prohibited by federal or state law, recipients may also include residents of the United States. Each Robert C. Leonhart Scholarship recipient will be eligible to compete for renewed selection based upon academic promise and a pending review of progress towards graduation.

The award recipients shall be chosen by the chairperson and the Scholarship Committee for the Department of Industrial, Welding, and Systems Engineering in consultation with the College of Engineering Scholarship Committee and the University Committee on Student Financial Aid. The remaining ten percent (10%) of the income will be reinvested in the principal along with any unused earnings at the end of each fiscal year.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the chairperson for the Department of Industrial, Welding, and Systems Engineering in order to carry out the desire of the donors.

\$25,000.00

The Dr. Ronald C. Rogers Scholarship Fund in Education

The Dr. Ronald C. Rogers Scholarship Fund in Education was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mrs. Dorothy Bush Fox (B.S.Ed., 1933) through the Fox Foundation, Inc. Mrs. Dorothy Bush Fox established this fund to honor her son-in-law, Dr. Ronald C. Rogers (M.A., 1982; Ph.D., 1983), and his passion for education and excitement for teaching and learning.

In his unflagging pursuit of higher education while supporting a family and pursuing a career, Dr. Rogers was able to achieve his educational goals because of scholarships. Mrs. Fox admired his perseverance and recognizes the value of creating opportunities to provide financial support to returning adult students. Dr. Rogers knows first-hand that, for many, pursuing a higher education may not be an option were it not for the vision, kindness, and generous spirit of those who establish scholarship funds. And so it is that The Dr. Ronald C. Rogers Scholarship Fund in Education is established out of respect for the persevering spirit of those who have a passion for learning and a desire to achieve a doctoral degree.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Dr. Ronald C. Rogers Scholarship Fund in Education (contd)

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall provide financial assistance to doctoral students in the College of Education who are pursuing the doctorate full-time. It is the desire of the donor for this scholarship to be awarded to a student or students who have worked for some time after receiving a bachelor's degree. Scholarships will be awarded in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Education in order to carry out the desire of the donor.

\$25,000.00

The Jean Trabue Tefft, Class of 1943 Endowed Scholarship Fund in Nursing

The Jean Trabue Tefft, Class of 1943 Endowed Scholarship Fund in Nursing was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Jean Trabue Tefft (Cert.Grad.Nurse, 1943) and Philip Wadsworth Tefft (B.C.E., 1940).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support nursing scholarships for graduate students enrolled in the neo-natal nurse practitioner program based on merit and financial need. If there is not an appropriate student in the neo-natal program, then a graduate student pursuing a master's degree in pediatric nursing will be selected. The dean, the assistant dean, the associate deans of the College of Nursing and the faculty who teach neo-natal nursing and pediatric nursing shall select the recipients in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean, assistant dean, and associate deans of the College of Nursing in order to carry out the desire of the donors.

\$25,000.00

The Steven Tovar Family Athletic Scholarship Fund

The Steven Tovar Family Athletic Scholarship Fund was established February 6, 2004, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Mr. Steven Tovar (B.S.Ed., 2002) of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Steven Tovar Family Athletic Scholarship Fund (contd)

The annual income shall be used to supplement the grant-in-aid scholarship costs of a scholar-athlete who is a member of the varsity football team pursuing an undergraduate degree at The Ohio State University. The first preference for the recipient of the award is a team member playing the linebacker position. Recipients shall be selected by the director of Athletics in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the director of Athletics in order to carry out the desire of the donor.

\$25,000.00

Change in Description of Named Endowed Funds

Mager Family Scholarship Fund

The Mager Family Scholarship Fund was established February 1, 2002, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from members of the Mager family. The description was revised February 6, 2004, at the request of family member Richard D. Mager (B.S.I.E., 1972), Western Spring, Illinois, and the dean of the College of Engineering.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support one or more scholarships for deserving undergraduates who are pursuing a bachelor's degree in engineering. Preference will go to graduates of any Belmont County (Ohio) high school, with special preference to the St. John Central School. Recipients will be selected by the dean of the College of Engineering in consultation with the University Committee on Student Financial Aid. All unused income will be added to principal by the end of each fiscal year.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the dean of the College of Engineering in order to carry out the desire of the donors.

The James F. Patterson Land-Grant University Lectureship Fund

The James F. Patterson Land-Grant University Lectureship Fund was established May 2, 2003, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Ohio State University Board of Trustees, the Nationwide Mutual Insurance Company, the Ohio Farm Bureau Federation, and friends. The description was revised February 6, 2004.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Description of Named Endowed Funds (contd)

The James F. Patterson Land-Grant University Lectureship Fund (contd)

The annual income shall be used to support an annual lectureship in James F. Patterson's name on the cause to which he is most committed, a vibrant University fulfilling its land-grant mission in an ever-changing world. It will bring to campus annually a prominent figure to speak to the range of challenges facing land-grant institutions in the 21st century and beyond.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with The Ohio State University Board of Trustees in order to carry out the desire of the donors.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 2004-97

OCTOBER - DECEMBER 2003

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, November 7, 1997, and March 1, 2002 provides that the President and/or the Senior Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, the Vice President for Health Services, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Senior Vice President for Business and Finance has submitted a report on waivers of competitive bidding requirements granted for the period of October - December 2003; and

WHEREAS during the period covered, the Senior Vice President for Business and Finance, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 49 waivers of competitive bidding requirements for annual purchases totaling approximately \$5,168,700 as shown on the enclosed exhibit; and

WHEREAS during the period covered, the Vice President for Health Services, at the requests of the Hospitals of the University and their related facilities making purchases, granted 28 waivers of competitive bidding requirements for annual purchases totaling approximately \$7,215,000 as shown on the enclosed exhibit:

NOW THEREFORE

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of October-December 2003, is hereby accepted.

(See Appendix XXXI for background information, page 819.)

REQUEST FOR DESIGN AND CONSTRUCTION MANAGER AUTHORIZATION

Resolution No. 2004-98

CAMPUS GROUNDS – SOUTH DORMS SITE IMPROVEMENTS
MANSFIELD CAMPUS – REPLACE/RENOVATE ROOFS
MCCRACKEN POWER PLANT CENTRAL STEAM SUPPLY SAE INJECTION
PARKER FOOD SCIENCE & TECHNOLOGY – CONSTRUCT NEW LAB
UNIVERSITY HOSPITALS EAST – SLEEP LAB
VARIOUS CAMPUS BUILDING FUME HOOD REPAIRS

REQUEST FOR CONSTRUCTION AUTHORIZATION

650 ACKERMAN – OSUMC DATA CENTER
ANIMAL SCIENCE-ROOF REPLACEMENT
FISHER & GERLACH HALLS – DOOR & JAMB REPLACEMENT
GRAVES HALL – TEMPORARY MOUSE BUILDINGS
MCCRACKEN POWER PLANT CHILLER EXPANSION
MEDICAL CENTER SIGNAGE AND WAYFINDING
POMERENE HALL – HOT WATER HEATING SYSTEM REPLACEMENT
VETERINARY HOSPITAL – ROOF REPLACEMENT PHASE II
WEST CAMPUS BIOCONTAINMENT LABORATORY
WISEMAN HALL – BUILDOUT OF 3RD FLOOR SHELL SPACE

Synopsis: Authorization to enter into design services for Campus Grounds – South Dorms Site Improvements, Mansfield Campus – Replace/Renovate Roofs, McCracken Power Plant Central Steam Supply SAE Injection, Parker Food Science & Technology – Construct New Lab, University Hospitals East – Sleep Lab, Various Campus Building Fume Hood Repairs and construction contracts for 650 Ackerman – OSUMC Data Center, Animal Science-Roof Replacement, Fisher & Gerlach Halls – Door & Jamb Replacement, Graves Hall – Temporary Mouse Buildings, McCracken Power Plant Chiller Expansion, Medical Center Signage and Wayfinding, Pomerene Hall – Hot Water Heating System Replacement, Veterinary Hospital – Roof Replacement Phase II, West Campus Biocontainment Laboratory and Wiseman Hall – Buildout of 3rd Floor Shell Space is requested.

WHEREAS the University desires to develop and implement plans to improve pavements, landscaping and site furnishings in the south dorms area; and

WHEREAS the preliminary cost estimate is \$1,175,000, with funding to be provided by Student Affairs local funds (\$175,000) and HB 675 (\$1,000,000); and

WHEREAS the University desires to repair and renovate certain roofs on the Mansfield Campus; and

WHEREAS the preliminary cost estimate is \$292,500, with funding to be provided by HB 675 (\$133,900) and North Central Technical College (158,600); and

WHEREAS the University desires to upgrade the steam injection system at the McCracken Power Plant to better service the utilities requirements of the campus; and

WHEREAS the preliminary cost estimate is \$700,000 with funding to be provided by future university bond proceeds, with debt service to be paid by an increase in the central utility assessment; and

WHEREAS the University desires to finish the basement of Parker Food Science and Technology Building to accommodate the Soil Microbial Ecology laboratory; and

WHEREAS the preliminary cost estimate is \$450,000 with funding to be provided by the College of Food, Agricultural, and Environmental Sciences general funds; and

REQUEST FOR DESIGN AND CONSTRUCTION MANAGER AUTHORIZATION (contd)

WHEREAS the University desires to renovate space at the University Hospital East in order to relocate a sleep disorder laboratory; and

WHEREAS the preliminary cost estimate is \$1,150,000 with funding to be provided by the University Hospital East auxiliary funds; and

WHEREAS the University desires to upgrade fume hoods and related ductwork on a number of classroom buildings; and

WHEREAS the preliminary cost estimate is \$765,000 with funding to be provided by HB 675; and

WHEREAS the University desires to renovate space at 650 Ackerman Road to accommodate the relocation of the Medical Center Data Center; and

WHEREAS the construction document project cost is \$5,129,479 with funding to be provided by the University Hospital auxiliary funds; and

WHEREAS the University desires to replace the roof on the Animal Science building; and

WHEREAS the construction document project cost is \$350,000 with funding to be provided by HB 675; and

WHEREAS the University desires to replace the door jambs on Fisher and Gerlach Halls; and

WHEREAS the construction document project cost is \$140,000 with funding to be provided by HB 675; and

WHEREAS the University desires to construct temporary buildings to house the laboratory mice during the Laboratory Animal Facilities project renovation at Graves Hall; and

WHEREAS these buildings are pre-fabricated, and required no design work prior to ordering the units for construction; and

WHEREAS the project cost is \$675,000 with funding to be provided by the Office of Research general funds; and

WHEREAS the University desires to add capacity to the McCracken chilled water plant in order to properly serve future buildings; and

WHEREAS the project cost is his project is \$8,000,000 with funding to be provided by future university bond proceeds and debt service to be paid by an increase in the central utility assessment; and

WHEREAS the University desires to install directional signs and vehicular wayfinding in and around the Medical Center Campus, and

WHEREAS the construction document project cost is \$360,000, with funding to be provided by University Hospitals (\$235,000) and future university bond proceeds (\$125,000) with debt service to be paid by the University Hospitals, and

WHEREAS the University desires to replace the heating hot water system in Pomerene Hall; and

WHEREAS the construction document project cost is \$350,000 with funding to be provided by HB 675; and

WHEREAS the University desires to replace the roof on the Veterinary Hospital; and

REQUEST FOR DESIGN AND CONSTRUCTION MANAGER AUTHORIZATION (contd)

WHEREAS the construction document project cost is \$650,000 with funding to be provided by HB 675; and

WHEREAS the University desires to construct a mechanical room for the installation of a Biocontainment Laboratory; and

WHEREAS the project cost has increased due to cost escalations in the modular laboratory buildings as well as increases involved in the installation of electrical and steam utilities; and

WHEREAS the revised project cost is \$2,750,000 with funding to be provided by College of Medicine general funds; and

WHEREAS the University desires to build out the 3rd floor shell space of Wiseman Hall to accommodate a research staff; and

WHEREAS the construction document project cost is \$3,569,940 with funding to be provided by the James Cancer Center and Solove Research Institute:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to select qualified architectural/engineering/construction management firms as necessary for Campus Grounds – South Dorms Site Improvements, Mansfield Campus – Replace/Renovate Roofs, McCracken Power Plant Central Steam Supply SAE Injection, Parker Food Science & Technology – Construct New Lab, University Hospitals East – Sleep Lab, and Various Campus Building Fume Hood Repairs; and

BE IT FURTHER RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to request construction bids for 650 Ackerman – OSUMC Data Center, Animal Science-Roof Replacement, Fisher & Gerlach Halls – Door & Jamb Replacement, Graves Hall – Temporary Mouse Buildings, McCracken Power Plant Chiller Expansion, Medical Center Signage and Wayfinding, Pomerene Hall – Hot Water Heating System Replacement, Veterinary Hospital – Roof Replacement Phase II, West Campus Biocontainment Laboratory and Wiseman Hall – Buildout of 3rd Floor Shell Space are hereby accepted.

(See Appendix XXXII for background information and maps, page 821.)

**ROADWAY EASEMENT
PIKE COUNTY, OHIO**

Resolution No. 2004-99

Synopsis: Authorization to grant a perpetual roadway easement to Pike County for the construction, operation, and maintenance of certain roadway improvements, installations, enhancements, facilities and equipment related to the widening of Shyville and Schuster Roads in Pike County, Ohio, is proposed.

WHEREAS Pike County, Ohio, has requested a perpetual easement for the construction, operation, and maintenance of certain roadway improvements, installations, enhancements, facilities and equipment related to the widening of Shyville and Schuster Roads, over and across land containing approximately 0.0375 acres of University land located at the intersection of Shyville and Schuster Roads; and

WHEREAS the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

**ROADWAY EASEMENT
PIKE COUNTY, OHIO (contd)**

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized, pursuant to Ohio Revised Code Section 3345.18, to grant to Pike County, Ohio, this perpetual roadway easement.

(See Appendix XXXIII for background information and map, page 861.)

EASEMENT

Resolution No. 2004-100

OHIO BELL TELEPHONE COMPANY, D.B.A. S.B.C. OHIO, INC.,
AT THE GRADUATE AND PROFESSIONAL STUDENT HOUSING PROJECT
COLUMBUS, OHIO

Synopsis: Authorization to grant an easement to Ohio Bell Telephone Company, d.b.a. S.B.C. Ohio, Inc., an Ohio corporation (SBC) for improvements, installations, enhancements, facilities, and equipment related to providing telephone service, is proposed.

WHEREAS SBC has requested a 25-year easement for the construction of certain improvements, installations, enhancements, facilities and equipment related to providing telephone service to the Graduate and Professional Student Housing Project; and

WHEREAS the appropriate University offices have determined that the grant of this easement is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Senior Vice President for Business and Finance be authorized to request the Deputy Director of Public Works of the Department of Administrative Services, pursuant to his or her statutory duties, to act for and on behalf of the University in developing and executing the necessary legal instruments to provide for this easements.

(See Appendix XXXIV for background information and map, page 863.)

BUDGET VERSUS ACTUAL REPORT

Resolution No. 2004-101

FISCAL YEAR 2002-03

Synopsis: The budget versus actual report for fiscal year 2002-2003 is submitted for approval.

WHEREAS the Fiscal Year 2002-03 audit of the University's income and expenditures is now complete; and

WHEREAS the Current Funds Budget for FY 2002-03 has been compared with the audited income and expenditures for FY 2002-03 and any significant variances explained:

NOW THEREFORE

BUDGET VERSUS ACTUAL REPORT (contd)

FISCAL YEAR 2002-03 (contd)

BE IT RESOLVED, That the budget versus actual report for FY 2002-03 be approved.

(See Appendix XXXV for background information, page 865.)

**FISCAL YEAR 2003-04
MID-YEAR BUDGET REPORT**

Resolution No. 2004-102

Synopsis: The mid-year (second quarter) budget report for fiscal year 2003-04 is submitted for adoption.

WHEREAS federally sponsored research grants are 6.4% above last year and indirect cost recoveries in the first six months of FY 04 are higher than originally budgeted; and

WHEREAS the University's enrollments for Summer through Winter Quarters are now known, allowing for a more accurate statement of the University's student fee revenue; and

WHEREAS appropriate planning and consultation within the University have been accomplished and the President recommends approval of the mid-year budget report:

NOW THEREFORE

BE IT RESOLVED, That the appropriate resources and expenditure budgets for FY 2003-04 be adjusted to reflect these changes as of the end of second quarter as described in the attached materials.

(See Appendix XXXVI for background information, page 871.)

Upon motion of Ms. Longaberger, seconded by Mr. McFerson, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Sofia, Slane, McFerson, Borrer, O'Dell, and Judge Duncan, Meses. Longaberger, Hendricks, and Davidson.

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Thereupon the Board adjourned to meet Friday, March 5, 2004, at The Ohio State University Longaberger Alumni House, Columbus, Ohio.

Attest:

David O. Frantz
Secretary

Zuheir Sofia
Chairman

(APPENDIX XXX)

**PROPOSED AMENDMENT TO THE BYLAWS OF THE
ARTHUR G. JAMES CANCER HOSPITAL AND
RICHARD J. SOLOVE RESEARCH INSTITUTE BOARD**

IMPACT STATEMENT

The proposed amendments to the Bylaws of the Medical Staff of The James Cancer Hospital and Richard J. Solove Research Institute would provide for the following revisions which would clarify language to achieve uniformity and alignment with current practice:

- Edit board certification language for clarity
- Clarify language regarding 24-month reappointment cycle
- Clarify language regarding participation by the “attending staff” in clinical research programs in the procedure for reappointment
- Change language of representation relative to delegates at large to simply identify delegates as members of the medical staff
- Add electronic ballot to the method of voting and clarify time of election relative to election of medical staff officers
- Change in election of officer (slating) process
- Change in election of officer (floor nomination) process
- Change the number of delegates at large
- Add Immediate Past Chief of Staff to the membership of the Medical Staff Administration
- Change composition and duties of credential committee to fit that of current combined committee
- Provided for electronic submission of ballots
- Change all pertinent referrals to CHRI chief, CHRI section chief, section chief of CHRI throughout the bylaws to a common nomenclature of “Section Chief”

AMENDED MEDICAL STAFF BYLAWS

3335-111-01 Medical staff name.

The board of trustees of the Ohio state university, by official action, established "the Arthur G. James cancer hospital and Richard J. Solove research institute (CHRI)." The executive director of the CHRI serves as the chief executive and operating officer of the CHRI and in this capacity is accountable to the senior vice president for health sciences and vice president for health services and the board. Hereinafter, the term "director" shall mean the executive director of the CHRI; the abbreviation "CHRI" shall mean the Arthur G. James cancer hospital and Richard J. Solove research institute; the term "medical staff" shall refer to the medical staff of the cancer hospital and research institute. "The medical staff of the Arthur G. James cancer hospital and Richard J. Solove research institute" shall be the name of the hospital's medical staff organization. In accordance with rules 3335-109-01 to 3335-109-20 of the Administrative Code, the CHRI board has delegated to the medical staff of the CHRI the responsibility to prepare and recommend adoption of these bylaws. (B/T 9/1/93, B/T 2/5/99, B/T 9/6/2002, B/T 2/6/2004)

3335-111-03 Patients.

- (A) Unchanged.
- (B) There shall be only one category or classification of patients in the CHRI, and those patients are the private patients of the medical staff under whose care they are admitted. Patients admitted to the CHRI who, prior to admission, have not requested or selected a member of the medical staff to attend them shall be assigned for their care and treatment to a member of the medical staff by the section chief of the appropriate clinical service or the section chief's designee.
- (C) Unchanged.

3335-111-04 Membership.

- (A) Qualifications.
 - (1) and (2) unchanged.
 - (3) Board certification.

An applicant for membership shall at the time of appointment or reappointment, be and remain board certified in a medical specialty approved by at least one of the American medical association and American board of medical specialties, or other applicable certifying boards for doctors of osteopathy, podiatry, psychology, and dentistry. All applicants must be and remain certified within the specific areas for which they have requested clinical privileges. An applicant who is an active candidate for board certification at the time of initial appointment or reappointment shall have three years from the date eligibility was first attained to become board certified. Board certification is a continuing requirement. Whenever recertification is required by a subspecialty board approved herein, applicants for appointment or reappointment shall meet the terms of recertification established by their respective subspecialty board or boards. Failure to meet or maintain board certification will result in immediate termination from the medical staff. This requirement may be waived by vote of the medical staff administrative committee,

AMENDED MEDICAL STAFF BYLAWS (contd)

upon the recommendation of the credentials committee or the director of medical affairs.

(4) through (8) unchanged.

(B) Application for membership.

Initial application for medical staff membership shall be made by the applicant to the director or designee on prescribed forms stating the qualifications and references of the applicant and giving an account of professional training and experience. Applications may be made only if the qualifications are fulfilled as outlined in paragraph (A) of this rule and recommendations are obtained within a reasonable time from the section ~~chief of the CHRI-section~~, chief of the clinical division and the appropriate academic department chairperson. See paragraph (E)(1) of rule 3335-111-07 of the Administrative Code for exceptions to signature requirements. It shall include written statements which commit the applicant to abide by the bylaws, rules and regulations of the medical staff, and the board of trustees of the Ohio state university. The application shall also contain a statement acknowledging that medical staff membership requires participation in and cooperation with the peer review processes of evaluating credentials, medical staff membership and clinical privileges, and that a condition for membership requires mutual covenants between all members of the medical staff to release one another from civil liability in these review processes as long as the peer review is not conducted in bad faith, with malice, or without reasonable effort to ascertain the accuracy of information being disclosed or relied upon.

(C) Terms of appointment.

Initial appointment to the medical staff, except for honorary and limited categories, will be provisional for a period of six months (but may extend to the end of the fiscal year, first of July through thirtieth of June) or following fiscal year depending upon date on which applicant first becomes eligible for reappointment, not to exceed twenty-four months. Full appointment requires the evaluation of the department chair and, in the case of community oncologists and associates, receipt of the evaluation provided by the chief of the clinical service in other hospitals in which they hold privileges. The burden of proof for providing this information is on the applicant. Extension of medical staff membership and privileges shall be on a biennial basis unless there is a change in employment relationship.

(D) Unchanged.

(E) Procedure for appointment.

(1) Unchanged.

The application for medical staff membership and/or clinical privileges shall be deemed complete when the following documents and information are received by the director or ~~designee~~ designee; notice of faculty appointment, (except for community oncologist attending staff and community associate staff), completed and signed application, photograph attached, photostat of license, DEA certificate and board certification (including verification by a primary source), section ~~chief of CHRI-section~~, chief of clinical division (if applicable) and academic department chairperson's recommendations, except as otherwise specified in these ~~rules~~

AMENDED MEDICAL STAFF BYLAWS (contd)

bylaws, three letters of recommendation or reference forms, at least one of which references the applicant's current health status, delineation of privileges form including, but not limited to, documentation of training and experience when privileges for laparoscopic procedures, sedation and/or use of lasers are requested, and malpractice insurance policy face sheet.

- (2) The director or designee will forward the application to the chairperson of the appropriate academic department for review and verification of faculty status. The director or designee will forward the application to the section chief ~~of each section~~ to which the applicant is being appointed. The chairperson and the section chief ~~of section~~ shall signify their recommendation on the signature page of the application.
 - (3) Unchanged.
 - (4) The medical staff administrative committee (see paragraph (B) of rule 3335-111-10 of the Administrative Code) shall recommend to the director, the appropriate academic department chairperson, and the ~~chief of the CHRI~~ section chief that the application be accepted, further investigated, or rejected. The director will forward the candidate's qualifications, with recommendations to the Arthur G. James Cancer Hospital and Richard J. Solove Research Institute Board (herein CHRI board). Under certain circumstances, the application may be reviewed and approved by a designated subcommittee of the CHRI board prior to presentation to the full board. Following approval by the CHRI board or the designated subcommittee of the ~~hospital~~ CHRI board, the candidate is eligible to participate in patient care activities as defined on the approved clinical privilege form. In order for an applicant to be eligible for expedited approval by the subcommittee of the CHRI board, the application must contain no significant prior unresolved malpractice actions, no reference problems, few prior hospital affiliations and no reports of disciplinary action, licensure restrictions, involuntary limitations on clinical privileges, medical staff membership or any type of competency issue. The expedited process is intended to streamline only the approval process. It does not modify the credentials verification process.
 - (5) Unchanged.
- (F) Procedure for reappointment.
- (1) At least sixty days prior to the scheduled final medical staff administrative committee meeting of the fiscal year (first of July through thirtieth of June), the chairperson of the appropriate academic department and ~~the chief of each CHRI~~ section chief shall review medical staff members for the purpose of determining recommendations for reappointment to the medical staff and for granting clinical privileges for the ensuing two years. Those recommendations shall be transmitted in writing to the director at least thirty days prior to the scheduled final medical staff administrative committee meeting of the fiscal year. The credentials committee shall review each applicant's quality assurance record to see that the same level of quality care is delivered by all medical staff members with similar delineated clinical privileges across all sections and across all categories of ~~medical~~ medical staff membership. The applicant, for reappointment or renewal of clinical privileges, may be required to submit evidence of current ability to perform privileges requested. Where reappointment is recommended the subsequent

AMENDED MEDICAL STAFF BYLAWS (contd)

procedure will be the same as upon appointment, but, in addition, the individual's adherence to quality assurance standards as well as cooperation with and participation in other peer review activities will be taken into account. Where a recommendation to not reappoint or to change clinical privileges is made, the reason for such recommendation shall be stated. The director of medical affairs will forward the appropriate recommendations to the medical staff administrative committee.

- (2) The basis on which the chairperson of the academic department and the section chiefs ~~of the sections~~ of the CHRI are to act in regard to the reappointment of a medical staff member and the clinical privileges to be granted upon such reappointment shall be a member's professional competence; clinical judgment; ethical conduct; current licensure, listing of CME units, fifty per cent of which shall relate to the applicant's clinical specialty and are consistent with the licensing requirements of the applicable state professional board and privileges requested; health status, including any reasonable evidence and/or health assessment that may be requested by the credentials committee, the medical staff administrative committee or committee on physician health; annual PPD test; participation in clinical research programs; participation in staff affairs including attendance at committees to which member has been appointed or elected; compliance with the bylaws, rules and regulations of the medical staff including quality assurance responsibilities, and the board of trustees of the Ohio state university; cooperation with CHRI personnel; relations with other physicians, other health professionals or other staff; professional attitude toward patients; clinical and technical skills as indicated in part by the results of monitoring and evaluation activities; adherence to the access and communication standards; and, fulfillment of responsibilities to the university and the public. Continued membership on the medical staff requires participation in the patient care activities of the CHRI. A staff member who fails to admit patients or engage in comparable patient care activities in the CHRI (as determined by the director of medical affairs) for the preceding year will not be eligible for reappointment to the medical staff. The candidate may reapply for membership on the medical staff by procedures set forth in this rule subject to the same provisions and probation as new applicants for membership.

Balance unchanged.

3335-111-05 Corrective action.

- (A) Informal review.

All medical staff members agree to cooperate in review activities that are solely intended to improve the quality of medical care provided to patients at the CHRI and by the individual medical staff member. Such activities may include the handling and informal review of complaints, including patient complaints, disagreements, questions of clinical competence, or conduct and variation in clinical practice identified by the clinical sections or divisions and medical staff committees. The resulting information from such activities shall be furnished to the applicable academic department chair and ~~CHRI~~ section chief. Upon review by the ~~CHRI~~ section chief, and with concurrence of the director of medical affairs, the review activity may result in consultation with the medical staff member, recommendations for educational actions or additional training, sharing of comparative data, monitoring, informal letters of reprimand or warning or other methods of guidance to the medical staff member to assist them in improving the quality of patient care outside of

AMENDED MEDICAL STAFF BYLAWS (contd)

the mechanism for formal review in paragraph (B) of this rule. Such actions are not regarded as adverse, do not require reporting to any governmental or other agency, and do not invoke a right to any hearing. In each case under review, an initial written determination shall be made by the ~~CHRI~~ section chief and the director of medical affairs whether:

(1) and (2) unchanged.

(3) Peer review under paragraph (B) of this rule is warranted. In cases where the ~~CHRI~~ section chief and director of medical affairs cannot agree, the matter shall be submitted and determined as set forth in paragraph (B) of this rule. The ~~CHRI~~ section chief and the director of medical affairs shall determine whether it is appropriate to include documentation of such actions in the medical staff member's file. If documentation is included in the member's file, the affected member shall have an opportunity to review it and may make a written response which shall also be placed in the member's file.

(B) Peer review.

(1) Peer review may be requested in more serious situations or where informal review has not resolved an issue or whenever the activities or professional conduct of a member of the medical staff of the CHRI:

(a) through (e) unchanged.

Peer review may be initiated by a department chair, the ~~CHRI~~ section chief, the director of medical affairs, any member of the medical staff, the director of the CHRI, the dean of the college of medicine and public health, any member of the CHRI board, or the vice president for health services. All requests for peer review shall be in writing, shall be submitted to the director of medical affairs, and shall be supported by reference to the specific activities or conduct which constitute grounds for the requested action.

(2) and (3) unchanged.

(4) The peer review committee shall investigate every request and shall report in writing within thirty days its findings and recommendations for action to the appropriate academic department chairperson and ~~CHRI~~ section chief. In making its recommendation the peer review committee may consider as appropriate, relevant literature and clinical practice guidelines, all the opinions and views expressed throughout the review process, and any information or explanations provided by the member under review. Prior to making its report, the medical staff member against whom the action has been requested shall be afforded an opportunity for an interview with the peer review committee. At such interview, the medical staff member shall be informed of the specific activities alleged to constitute grounds for peer review, and shall be afforded the opportunity to discuss, explain or refute the allegations against the medical staff member. The medical staff member may furnish written or oral information to the peer review committee at this time. However, such interview shall not constitute a hearing, but shall be investigative in nature. The medical staff member shall not be represented by an attorney at this interview.

AMENDED MEDICAL STAFF BYLAWS (contd)

(5) Unchanged.

(6) Following receipt of the recommendation from the academic department chairperson and the report from the peer review committee, the director of medical affairs, or the senior vice president for health sciences or designee, shall have ten days to approve or to modify the determination of the academic department chairperson. Following receipt of the report of the academic department chairperson, the director of medical affairs or senior vice president for health sciences or designee shall decide whether the grounds for the requested corrective action are such as should result in a reduction, suspension or revocation of clinical privileges. If the director of medical affairs, or senior vice president for health sciences or designee, decides the grounds are not substantiated, the director of medical affairs will notify the peer review committee; department chairperson; ~~CHRI~~ section chief; person(s) who filed the complaint and the affected medical staff member, in writing, that no further action will be taken.

Balance unchanged.

(C) Composition of peer review committee.

(1) When the determination that peer review is warranted is made, the ~~CHRI~~ section chief shall select three members of the medical staff to serve on a peer review committee.

(2) Whenever the questions raised concern the clinical competence of the member under review, the ~~CHRI~~ section chief shall select members of the medical staff to serve on the peer review committee who shall have similar levels of training and qualifications as the member who is subject to peer review.

(3) An outside review consultant may serve as a member of the peer review whenever:

(a) A determination is made by the ~~CHRI~~ section chief and the director of medical affairs that the clinical expertise needed to conduct the review is not available on the medical staff;

(b) and (c) unchanged.

If an outside reviewer is recommended, the ~~CHRI~~ section chief shall make a written recommendation to the director of medical affairs for selection of an outside reviewer. The director of medical affairs shall make the final selection of an outside reviewer.

(D) Summary suspension.

(1) Notwithstanding the provisions of this rule, a member of the medical staff shall have all or any portion of clinical privileges immediately suspended or appointment terminated by the director, in consultation with the ~~chief of the member's CHRI~~ section chief and the director of medical affairs whenever such action must be taken in the best interest of patient care. Such summary suspension shall become effective immediately upon imposition and the medical staff member will be subsequently notified in writing of the suspension by the director. Such notice shall be by certified receipt return mail to the affected medical staff member's last known address as determined by university records.

AMENDED MEDICAL STAFF BYLAWS (contd)

- (2) Unchanged.
- (3) Immediately upon the imposition of a summary suspension, the director in consultation with the appropriate ~~chief of a CHRI~~ section chief, shall have the authority to provide for alternative medical coverage for the patients of the suspended medical staff member who remain in the hospital at the time of suspension. The wishes of the patient shall be considered in the selection of such alternative medical coverage.

Balance unchanged.

3335-111-06 Hearing and appellate review procedure.

- (A) Right to hearing before the medical staff administrative committee and to appellate review.
 - (1) When a member of the medical staff has exhausted remedies under paragraph (F) of rule 3335-111-04 of the Administrative Code on reappointments; or under rule 3335-111-05 of the Administrative Code for corrective action; or who has been summarily or automatically suspended under paragraph (D) or (E) of rule 3335-111-05 of the Administrative Code receives notice of a proposed action by the executive director or the director of medical affairs that will adversely affect reappointment as a member of the medical staff or the exercise of clinical privileges, the staff member shall be entitled to an adjudicatory hearing.
 - (2) Unchanged.
- (B) Request for hearing.
 - (1) The request for a hearing shall be submitted in writing by the affected medical staff member to the executive director within thirty-one days of notifications by the executive director of the intended action. The executive director shall forward the request to the medical staff administrative committee along with instructions to convene a hearing.
 - (2) The failure of a medical staff member to request a hearing to which the member is entitled by these bylaws within the time and in the manner herein provided, shall be deemed a waiver of the member's right to any review by the medical staff administrative committee to which the member might otherwise been entitled. The executive director shall then implement the decision and that action shall become and remain effective against the medical staff member in the same manner as a final decision of the CHRI board as provided for in paragraph (E) of this rule. The executive director shall promptly inform the affected medical staff member that the proposed decision which had entitled the medical staff member to a hearing has now become final.
- (C) Notice of hearing.
 - (1) After receipt of a timely request for hearing by the executive director from a medical staff member entitled to such hearing, the medical staff administrative committee shall be notified of the request for hearing by the executive director, and shall at the next scheduled meeting take the following action:

AMENDED MEDICAL STAFF BYLAWS (contd)

(a) and (b) unchanged.

(2) Unchanged.

(D) Conduct of hearing.

(1) through (5) unchanged.

(6) The affected medical staff member shall have the following rights: ~~To~~ to be represented by an attorney at law and to call and examine witnesses; to introduce evidence; to cross-examine any witnesses on any matter relevant to the issue of the hearing; and to challenge any witness and to rebut any evidence. If the medical staff member does not testify in his/her own behalf, the member may be called and examined as if under cross examination.

(7) through (13) unchanged.

(E) Appeal process.

(1) through (6) unchanged.

(7) Any final decision by the CHRI board shall be communicated by the director by certified return receipt mail to the affected medical staff member at the member's last known address as determined by university records. The director shall also notify in writing the senior vice president for health sciences, the dean of the college of medicine and public health, the chief medical officer of OSU health system, the vice president for health services, the director of medical affairs, chief of staff, the ~~CHRI~~ section chief, academic department chairperson and the person(s) who initiated the request for peer review. The director shall take immediate steps to implement the final decision. (B/T 9/1/93, B/T 4/5/2002, B/T 9/6/2002, B/T 2/6/2004)

3335-111-07 Divisions of the medical staff.

(A) Honorary staff.

The honorary staff will be composed of those individuals recognized for outstanding reputation, notable scientific and professional contributions, and high professional stature in an oncologic field of interest. They shall enjoy all privileges and responsibilities of attending staff appointments except patient care privileges and the right to vote and hold elected office in the medical staff organization. The honorary staff designation is awarded by the CHRI board on the recommendation of the executive director of the CHRI, senior vice president for health sciences, ~~chief of a CHRI section~~ chief, or the credentials committee after approval by the medical staff administrative committee. This is a life-time appointment.

(B) Attending staff.

(1) Qualifications:

The attending staff shall consist of the executive director, and those regular faculty members of the colleges of medicine and public health and dentistry who are

AMENDED MEDICAL STAFF BYLAWS (contd)

licensed in the state of Ohio with a proven career commitment to oncology as demonstrated by:

Training.
Current American board of medical specialties certification, if applicable.
Publications.
Grant funding.
Other funding and experience (as deemed appropriate by the executive director and the ~~chief of the appropriate section~~ chief);

Balance unchanged.

(2) Prerogatives:

Attending staff members may:

- (a) Admit patients consistent with the balanced teaching and patient care responsibilities of the institution. When, in the judgment of the director of medical affairs, a balanced teaching program is jeopardized, following consultation with the executive director and chairperson of the appropriate academic department, and with the concurrence of a majority of the medical staff administrative committee, the director of medical affairs may restrict admissions. Imposition of such restrictions shall not entitle the attending staff member to the procedures of paragraph (F) of rule 3335-111-05 of the Administrative Code and rule 3335-111-06 of the Administrative Code.

(b) through (d) unchanged.

(3) Unchanged.

(C) Unchanged.

(D) Clinical staff.

(1) Qualifications:

The clinical attending staff shall consist of those clinical faculty members of the colleges of medicine and public health and dentistry who have training, expertise, and experience in oncology, as determined by the director in consultation with the ~~chief of the appropriate CHRI~~ section chief.

(2) and (3) unchanged.

(E) Community oncologist attending staff.

(1) Qualifications:

The community oncologist attending (COA) staff shall consist of medical staff members who do not have faculty appointments in any of the academic units of the Ohio state university, are licensed in the state of Ohio with a proven career commitment to oncology as demonstrated by:

AMENDED MEDICAL STAFF BYLAWS (contd)

Training.

Current American board of medical specialties certification, if applicable.

Practice profile.

Membership - professional oncology societies.

Publications.

Grant funding.

Other funding and experience (as approved by the CHRI executive director);

Individual COA staff utilization expectations shall be determined by the CHRI executive director with the advice of the CHRI director of medical affairs and shall be intended to provide optimal access for patients to the CHRI that does not interfere with the service, research, or educational activities and priorities of the university faculty who constitute the CHRI attending, associate attending, or clinical attending staff. The CHRI executive director and the staff member applying for COA privileges will mutually identify the applicant's CHRI clinical and/or non-clinical involvement, including the categories of diagnosis, extent of anticipated patient activity, and the service areas to be utilized each year. A statement of this participation will be made a part of the application for appointment.

All applications for appointment and reappointment as a member of the COA staff shall be made to the CHRI executive director for initial evaluation. The CHRI executive director may, when appropriate, refer each application for completion of the appointment procedure in accordance with paragraphs (E) or (F) of rule 3335-111-04 of the Administrative Code. However, the approval of an academic department chairperson and ~~CHRI chief of section~~ chief shall not be required for the appointment or reappointment relative to any application for COA staff privileges. The staff member's ability to cooperate and support the goals identified by the CHRI executive director will be considered in the decision for appointment and reappointment. Adequate levels of clinical activity may be required to permit proper evaluation under CHRI quality assurance and utilization guidelines.

(2) Prerogatives:

Community oncologist attending staff members may:

- (a) Admit patients consistent with the balanced teaching and patient care responsibilities of the institution. When, in the judgment of the director of medical affairs, a balanced teaching program is jeopardized, following consultation with the executive director and chairperson of the appropriate academic department, and with the concurrence of a majority of the medical staff administrative committee, the director of medical affairs may restrict admissions. Imposition of such restrictions shall not entitle the COA staff member to the procedures of paragraph (F) of rule 3335-111-04 of the Administrative Code and rule 3335-111-05 of the Administrative Code.

(b) through (d) unchanged.

(3) Unchanged.

AMENDED MEDICAL STAFF BYLAWS (contd)

(F) Community associate staff.

(1) Qualifications:

The community associate medical staff shall consist of those applicants who do not have faculty appointments in any of the academic units of the Ohio state university and who are licensed in the state of Ohio. All applications for appointment and reappointment to the community associate staff shall be made to the executive director for initial evaluation. The executive director shall consult with the chairperson of the appropriate academic department and when appropriate may refer each application for completion of the appointment procedure in accordance with pertinent requirements of paragraph (E) or (F) of rule 3335-111-04 of the Administrative Code. The approval of the academic department chairperson or ~~CHRI chief of section~~ chief shall not be required.

(2) and (3) unchanged.

(G) Unchanged.

(H) Associates to the medical staff.

(1) through (3) unchanged.

(4) Due process:

Licensed allied health professionals are subject to corrective action for violation of these rules, their certificate of authority, standard care agreement, utilization plan or the provisions of their licensure, including professional ethics. Corrective action may be requested by any member of the medical staff, the chairperson of an academic department, the ~~chief of the CHRI~~ section chief or the director of medical affairs. All requests shall be in writing and be submitted to the director of medical affairs.

Balance unchanged.

(I) Clinical privileges.

(1) Delineation of clinical privileges:

(a) The process of delineating privileges shall be the responsibility of the director of medical affairs with the approval of the executive director, and shall be on file with the executive director. A medical staff member may contest the specific privileges granted under rule 3335-111-04 of the Administrative Code.

(b) Each clinical department and CHRI section will develop clinical criteria and standards for the evaluation of privileges with emphasis on invasive or therapeutic procedures or treatment which represent significant risk to the patient or for which specific professional training or experience is required. The evaluation of every initial application for clinical privileges shall be based upon the applicant's education, training, experience, demonstrated competence and adherence to quality assurance

AMENDED MEDICAL STAFF BYLAWS (contd)

standards, references and other relevant information, including an appraisal by the ~~chief of the CHRI~~ section chief in which such privileges are sought. The applicant shall have the burden of establishing qualifications and competence in the clinical privileges requested and the recommendation for increase or reduction of same shall be the responsibility of the credentials committee.

- (c) A leave of absence from clinical privileges for voluntary or involuntary medical reasons, for greater than thirty days, must be requested by each medical staff member in writing and be referred to the director of medical affairs office, whenever the medical reason for the leave relates to the medical staff member's possession of the necessary health status to exercise the clinical privileges granted to him or her, or to fulfill the essential functions of his or her appointment to the medical staff, with or without reasonable accommodation. The director of medical affairs may notify the committee for physician health. This section does not mean that members of the medical staff may not have a duty to self report absences of less than thirty days to the ~~chief of the CHRI~~ section chief when the absence is based upon the ability to exercise and fulfill essential functions of his or her clinical privileges or medical staff appointment.

After a leave for medical reasons of greater than thirty days, a written request for reinstatement must be reviewed and approved by the director of medical affairs in consultation with the committee for physician health, if necessary. Upon return from a leave of absence for medical reasons, the medical staff member must demonstrate his/her ability to exercise his/her clinical privileges upon return to clinical activity. The credentials committee, the director of medical affairs, the ~~CHRI~~ section chief or the medical staff administrative committee shall have the authority to require any documentation, including advice and consultation from the committee on physician health that might have a bearing on the medical staff member's ability to carry out the clinical and educational responsibilities for which the medical staff member is seeking privileges. The committee for physician health will have the responsibility to consider and recommend reasonable accommodations that will enable the medical staff member to practice in a safe and acceptable manner. Any accommodation must be arranged and implemented prior to the exercise of clinical privileges.

(2) Temporary and special privileges:

- (a) Temporary privileges -- with the written request and approval of the chairperson of the academic department in which the privileges will be exercised and the ~~chief of the CHRI~~ section chief, the director of medical affairs may act on behalf of the executive director and the CHRI board and grant temporary privileges when an application for full appointment is pending and there are specific patient care needs that mandate an immediate authorization to practice. An appropriately licensed professional may be granted temporary privileges for an initial period of thirty days, with subsequent renewals approved by the director of medical affairs not to exceed the pendency of the application. Such privileges shall be exercised

AMENDED MEDICAL STAFF BYLAWS (contd)

in accordance with the conditions specified in rule 3335-111-04 of the Administrative Code.

- (b) Special privileges -- upon receipt of a written request for specific temporary privileges and the approval of the chairperson of the academic department, the ~~chief of the CHRI~~ section chief and the director of medical affairs, an appropriately licensed practitioner of documented competence, who is not an applicant for medical staff membership, may be granted special privileges for the care of one or more specific patients. Such privileges shall be exercised in accordance with the conditions specified in rule 3335-111-04 of the Administrative Code.

(c) and (d) unchanged.

(3) and (4) unchanged.

3335-111-08 Organization of the CHRI.

(A) The executive director.

(1) Method of appointment:

The executive director shall be appointed by the board of trustees of the Ohio state university upon recommendation of the president, senior vice president for health sciences, and the vice president for health services following consultation with the CHRI board in accordance with university bylaws, rules and regulations. The executive director shall also be the chief executive and operating officer of the CHRI and shall be a member of the attending medical staff of the CHRI.

(2) Responsibilities:

The executive director shall be responsible for the conduct of teaching, research, and CHRI service activities of the facility, including continuing compliance with all appropriate quality assurance standards, ethical codes, or other monitoring or regulatory requirements. The executive director shall be the chairperson of the medical staff administrative committee and shall be a member of all committees of the CHRI.

(B) The director of medical affairs.

(1) Method of appointment:

The director of medical affairs shall be appointed by the senior vice president for health sciences upon recommendation by the executive director. The director of medical affairs shall be the chief medical officer of the CHRI and shall be a member of the attending medical staff of the CHRI.

(2) Responsibilities:

The director of medical affairs shall be responsible to the executive director, the chief medical officer of the university medical center, and the CHRI board for the quality of patient care provided in the CHRI. The director of medical affairs shall

AMENDED MEDICAL STAFF BYLAWS (contd)

assist the executive director in the administration of medical affairs including quality assurance and credentialing.

(C) The sections.

Each member of the attending, associate attending, clinical, limited, and honorary staff shall be assigned to a CHRI section by the executive director upon the recommendation of the appropriate academic department chairperson and the credentials committee.

There are four clinical sections: medical oncology, surgical oncology, radiation oncology and pathology. Appointment to a specific section is based on the clinical specialty of the applicant for medical staff membership. Each section is headed by a section chief who has the responsibility to oversee all research and clinical activities conducted by members of the section. Specifically, the section chief shall be responsible for the following: the development and implementation of policies and procedures that guide and support the provision of service; recommendations re: staffing needs and clinical privileges for all members appointed to the section; the orientation and continuing surveillance of the professional performance of all section members; recommendation for space and other resources needed. The section chief is appointed by the executive director.

Balance unchanged.

3335-111-09 Elected officers of the medical staff of the CHRI.

(A) and (B) unchanged.

(C) Delegates at-large.

There shall be two delegates at-large, ~~one to represent the associate and clinical attending staff and one to represent all other medical staff categories~~ that are members of the medical staff.

(D) Qualifications of officers.

(1) Unchanged.

(2) The executive director and director of medical affairs are not eligible to serve as chief of staff or chief of staff-elect unless they are replaced in their CHRI administrative role during the period of their term of office.

(E) Election of officers.

(1) All officers (other than at-large officers) will be elected by a majority of those voting by written or electronic ballot after the ~~June~~ April meeting of the medical staff. If a majority vote is not achieved by one candidate, there will be an election on a second ballot between the two receiving the greatest number of votes.

(2) Unchanged.

(3) ~~The committee's nominees will be submitted in writing to all voting members of the medical staff no later than the fifteenth of June.~~

AMENDED MEDICAL STAFF BYLAWS (contd)

- (4) Nominations for officers will be accepted from the floor at the ~~June~~ March meeting.
- (4) The committee's nominees will be submitted by electronic or written ballot to all voting members of the medical staff no later than April.
- (5) Candidates for the office of chief of staff-elect will be listed and each attending or associate attending staff member may vote for one. Candidates for the at-large positions will be voted upon as a group. Each voting member of the medical staff may vote for ~~three~~ two at-large candidates. The ~~three~~ two candidates with the highest number of votes will be elected. A majority of the votes is not necessary.
- (6) Grounds for removal shall be malfeasance, misfeasance, or nonfeasance in office, as documented by written charges submitted to the chief of staff or to the director of medical affairs if charges are filed against the chief of staff, or if the officer is unwilling or unable to perform the duties as assigned. An officer may be removed from the elected position by a majority vote upon written or electronic ballot of the attending and associate attending staff following a regularly scheduled semi-annual meeting or a meeting scheduled for that purpose. Grounds for removal shall be malfeasance, misfeasance, or nonfeasance in office, as documented by written charges submitted to the chief of staff or to the director of medical affairs if charges are filed against the chief of staff, or if the officer is unwilling or unable to perform the duties as assigned.

Balance unchanged.

3335-111-10 Administration of the medical staff of the CHRI.

Medical staff committees.

- (A) Unchanged.
- (B) Medical staff administrative committee:
 - (1) Composition:
 - (a) Chief of staff, chief of staff-elect, ~~past chief of staff~~, section chiefs of medical oncology, radiation oncology, surgical oncology and pathology; CHRI chair of clinical quality management policy group; CHRI executive director, CHRI deputy director, CHRI director of administration, CHRI director of medical affairs, CHRI associate director for professional education; two at-large delegates, CHRI administrator for nursing; CCC director for clinical research, and CCC director for cancer control.
 - (b) Any member of the committee who anticipates absence from a meeting of the committee may appoint a temporary substitute as a representative at the meeting. The temporary substitute will have all the rights of the absent member. The executive director may invite any member of staff as the executive director's representative at a meeting or to attend any meeting with the executive director.
 - (c) Unchanged.

AMENDED MEDICAL STAFF BYLAWS (contd)

(2) Duties:

(a) To represent and to act on behalf of the medical staff, subject to such limitations as may be imposed by these ~~rules~~bylaws, and the bylaws or rules of the Ohio state university.

(b) and (c) unchanged.

(d) To recommend action to the executive director on matters of medico-administrative nature, including assessing and recommending outside agencies or individuals for contract services.

(e) through (m) unchanged.

(3) and (4) unchanged.

(C) Credentials committee:

(1) Composition:

~~The committee shall be composed of the chiefs of the four sections: medical oncology, surgical oncology, radiation oncology and pathology and two additional members of the medical staff or their designee. Appointments to the committee shall be in accordance with paragraph (A) of this rule. The chairperson of the committee shall be the director of medical affairs. The credentialing responsibilities of the medical staff are delegated to the Ohio state university health system credentialing committee, the composition of which shall include representation from the medical staff of each hospital.~~

The health system credentialing committee shall be appointed by the chief medical officer of the health system. The chief of staff and director of medical affairs or medical director of each health system hospital shall make recommendation to the chief medical officer for representation on the health system credentialing committee.

The health system credentialing committee shall meet at the call of its chair, whom shall be appointed by the chief medical officer of the health system.

(2) Duties:

(a) ~~The committee shall meet quarterly or as often as necessary to consider applications for medical staff appointments. To review all applications for medical staff and licensed health care professional appointment and reappointment, as well as all requests for delineation, renewal, or amendment of clinical privileges in the manner provided in these medical staff bylaws, including applicable time limits;~~

(b) ~~The committee will receive all applications for medical staff appointments through the office of the director. To review biennially all applications for reappointment or renewal of clinical privileges;~~

AMENDED MEDICAL STAFF BYLAWS (contd)

- (c) ~~The credentials committee will assure that the education and training of each applicant for initial appointment are verified by the primary source or by an agency or source approved by the joint commission for the accreditation of healthcare organization.~~ To review all requests for changes in medical staff membership;
- (d) ~~The committee will review all applications for medical staff appointments as well as applications for renewal of the medical staff appointment. To assure, through the chairperson of the committee, that all records of peer review activity taken by the committee, including committee minutes, are maintained in the strictest of confidence in accordance with the laws of the state of Ohio. The committee may conduct investigations and interview applicants as needed to discharge its duties. The committee may refer issues and receive issues as appropriate from other medical staff committees;~~
- (e) ~~Renewal applications will be reviewed biennially unless a change in appointment or privileges is recommended by the chief of the CHRI section, the chairperson of the academic department or the director of medical affairs. To make recommendations to the medical staff administrative committee through the director of medical affairs regarding appointment applications and initial requests for clinical privileges. Such recommendations shall include the name, status, department (division), medical school and year of graduation, residency and fellowships, medical-related employment since graduation, board certification and recertification, licensure status as well as all other relevant information concerning the applicant's current competence, experience, qualifications, and ability to perform the clinical privileges requested;~~
- (f) ~~Provisional appointments to the medical staff will be reviewed by the credentials committee after six months. It will be the responsibility of the chairperson of the committee to assure that all records are handled and kept with utmost confidentiality. To recommend to the medical staff administrative committee that certain applications for appointment be reviewed in executive session;~~
- (g) ~~The committee will make its recommendation to the CHRI medical staff administrative committee, after review and investigation, may make recommendations to the director of medical affairs, chief of staff, or the chief of a clinical department, regarding the restriction or limitation of any medical staff member's clinical privileges, noncompliance with the credentialing process, or any other matter related to its responsibilities;~~
- (h) ~~The credentials committee or the director may request the CHRI medical staff administrative committee to consider certain applications in executive session. To review all grants of special or temporary privileges; and~~
- (i) ~~Following the recommendation of the medical staff administrative committee the appointment procedure will be completed according to paragraphs (E)(2), (E)(3), and (E)(4) of rule 3335-111-04 of the Administrative Code. To review requests made for clinical privileges by other licensed health care professionals as set forth in these bylaws.~~

AMENDED MEDICAL STAFF BYLAWS (contd)

(D) through (F) unchanged.

(G) Ethics committee.

(1) Composition.

The committee is a joint committee and shall consist of members of the medical staff, nursing, hospital administration, and other persons representing both the CHRI and UH who, by reason of training, vocation, or interest, may make a contribution. Appointments will be made as provided by in these ~~rules~~ bylaws. The chairperson shall be a physician who is a clinically active member of the medical staff of UH or the CHRI.

(2) Unchanged.

3335-111-11 Amendments.

These medical staff bylaws may be amended after notice is given at one meeting of the medical staff administrative committee. Such notice shall be laid on the table until the next meeting and shall require two-thirds vote of the members of the medical staff administrative committee present for approval and submission to the medical staff for ratification. Ratification of an amendment shall be by a plurality of those medical staff members voting through written or electronic ballot. When an amendment is approved by the medical staff administrative committee and ratified by the medical staff it shall be forwarded to the CHRI board and the Ohio state university board of trustees. Each of the foregoing reviewers shall accept or reject the requested amendment. The amendment shall become effective when accepted by the board of trustees of the Ohio state university in the form ratified by the medical staff. Neither the medical staff, CHRI board nor the board of trustees may unilaterally amend the medical staff bylaws. (B/T 9/1/93, B/T 3/3/95, B/T 12/3/99, B/T 9/6/2002, B/T 2/6/2004)

**Waivers of Competitive Bidding Requirements
October-December 2003**

<u>Category</u>	<u>Total</u>	<u>Sole Source</u>	<u>Emergency</u>	<u>Sufficient Economic Reason</u>				
Hospitals - Professional Health Care Services	\$2,020,000	7	\$435,000	1	\$0	0	\$1,585,000	6
Hospitals - Equipment and Services	\$5,195,044	21	\$3,388,256	13	\$512,160	3	\$1,294,628	5
Instructional and Research Equipment and Services	\$1,449,740	20	\$667,758	11	\$58,000	1	\$723,982	8
Administrative Support Equipment and Services	\$3,658,928	28	\$2,531,250	12	\$349,560	6	\$778,118	10
Conference Facilities	\$60,000	1	\$60,000	1	\$0	0	\$0	0
TOTAL	\$12,383,712	77	\$7,082,264	38	\$919,720	10	\$4,381,728	29

(APPENDIX XXXI)

AUTHORIZATION FOR CAPITAL PROJECTS

Project		Approximate Amount (in millions)	Requested Action
Campus Grounds - South Dorms Site Improvements	Dept:	\$0.17	Enter into design contracts
	State:	\$1.00	
Mansfield Campus - Replace/Renovate Roofs	State:	\$0.13	Enter into design contracts
	Other(a):	\$0.16	
McCracken Power Plant Central Steam Supply SAE Injection	Dept:	\$0.70	Enter into design contracts
Parker Food Science & Technology - Construct New Lab	Dept:	\$0.45	Enter into design contracts
University Hospitals East - Sleep Lab	Dept:	\$1.15	Enter into design contracts
Various Campus Building Fume Hood Repairs	State:	\$0.77	Enter into design contracts
Subtotal for Design Contracts	Dept:	\$2.47	
	State:	\$1.90	
	Other:	\$0.16	
650 Ackerman - OSUMC Data Center	Dept:	\$5.13	Enter into construction contracts
Animal Science - Roof Replacement	State:	\$0.35	Enter into construction contracts
Fisher & Gerlach Halls - Door & Jamb Replacement	State:	\$0.14	Enter into construction contracts
Graves Hall - Temporary Mouse Buildings	Dept:	\$0.68	Enter into construction contracts
McCracken Power Plant Chiller Expansion	Dept:	\$8.00	Enter into construction contracts
Medical Center Signage and Wayfinding	Dept:	\$0.36	Enter into construction contracts
Pomerene Hall - Hot Water Heating System Replacement	State:	\$0.35	Enter into construction contracts
Veterinary Hospital - Roof Replacement Phase II	State:	\$0.65	Enter into construction contracts
West Campus Biocontainment Laboratory	Dept:	\$2.75	Enter into construction contracts
Wiseman Hall-Buildout of 3rd Floor Shell Space	Dept:	\$3.57	Enter into construction contracts
Subtotal for Construction Contracts	Dept:	\$20.49	
	State:	\$1.49	
Total for all Contracts	Dept:	\$22.96	
	State:	\$3.39	
	Other:	\$0.16	
Grand Total		\$26.51	

(a) Other represents North Central Technical College

CAMPUS GROUNDS - SOUTH DORMS SITE IMPROVEMENTS

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

Student Affairs

How does this project advance the Academic Plan?

This project will enhance the living and learning environment for the students.

Nature of the Project

Work includes development of a sub-district plan and implementation plans. The implementation plans will provide for improvements of pavements, landscaping, and site furnishings. Exact scope will be determined during the design development phase.

Preliminary Cost Estimate:

\$1,175,000.00

Proposed Funding Source:

<i>Student Affairs</i>	<i>\$175,000.00</i>
<i>HB 675</i>	<i>\$1,000,000.00</i>

Outstanding Funding Issues:

none

Timing Issues:

Design Services Completion – December, 2004
Construction Completion – August, 2005, in time for Autumn Quarter

“Ripple effects” of the project:

none

Special limitations/risks:

None

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



Campus Grounds - South Dorms Site Improvements

315-2003-917

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Unidentified Mall, Plaza, Green-Col.

Gross Sq. Ft. 0 Age:

Description: This project will enhance the living and learning environment of the students. Work includes development of a sub-district plan and implementation plans. The implementation plans will provide for improvements of pavements, landscaping, and site furnishings. Exact scope will be determined during the design development phase.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Stephen Volkmann
(volkmann.4@osu.edu)

Project Assistant: Karen Cogley
(cogley.1@osu.edu)

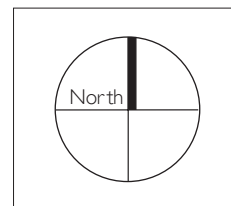
Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-Student Affairs	\$175,000.00	\$175,000.00				
HB675 Columbus Basic Renovation	\$1,000,000.00	\$1,000,000.00	Total:			
Total:	\$1,175,000.00	\$1,175,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	02/07/2004		
Bidding Approved B/T	02/05/2005		
Design			
Schematic Design Approval	05/01/2004	03/28/2004	
Design Dev Document Approval	09/01/2004	07/28/2004	
Construction Document Approval	12/01/2004	10/27/2004	
Bidding			
Bid Opening	03/08/2004	02/15/2005	
Construction			
Award of Contracts	04/01/2005		
Construction Start	06/21/2004	05/17/2005	
Completion	09/20/2004	08/16/2005	

Campus Grounds - South Dorms Site Improvements



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004

MANSFIELD CAMPUS - REPLACE/RENOVATE ROOFS

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

Mansfield Campus

How does this project advance the Academic Plan?

One goal of the Academic Plan, to enhance the teaching and learning environment of the University, is met through the planned periodic maintenance of the University's existing physical resources. Roofs on two buildings at the Mansfield Campus have surpassed their useful lives. This project will replace the existing roof systems of each of these buildings.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

This project includes replacement of existing roof systems at the Physical Activities Center and the Fallerius Technical Center at the OSU Mansfield Branch Campus.

Preliminary Cost Estimate:

\$292,500

Proposed Funding Source:

<i>HB675 -</i>	<i>\$133,900</i>
<i>North Central Technical College -</i>	<i>\$158,600</i>

Outstanding Funding Issues:

none

Timing Issues:

Design Services Completion – March, 2004
Construction Completion – September, 2004 in time for Autumn Quarter opening

“Ripple effects” of the project:

none

Special limitations/risks:

none

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



Requesting Agency(s): MANSFIELD CAMPUS

Location(s): FALLERIUS TECHNICAL EDUCATION CNTR

Gross Sq. Ft.58,386 Age: 1970

Location(s): MANSFIELD PHYSICAL ACTIVITIES CTR

Gross Sq. Ft.19,129 Age: 1977

Description: Major renovation or replacement of the Physical Activities Center and Fallerius Technical Education Center roofs.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Margaret Murphy
(murphy.641@osu.edu)

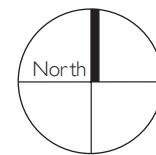
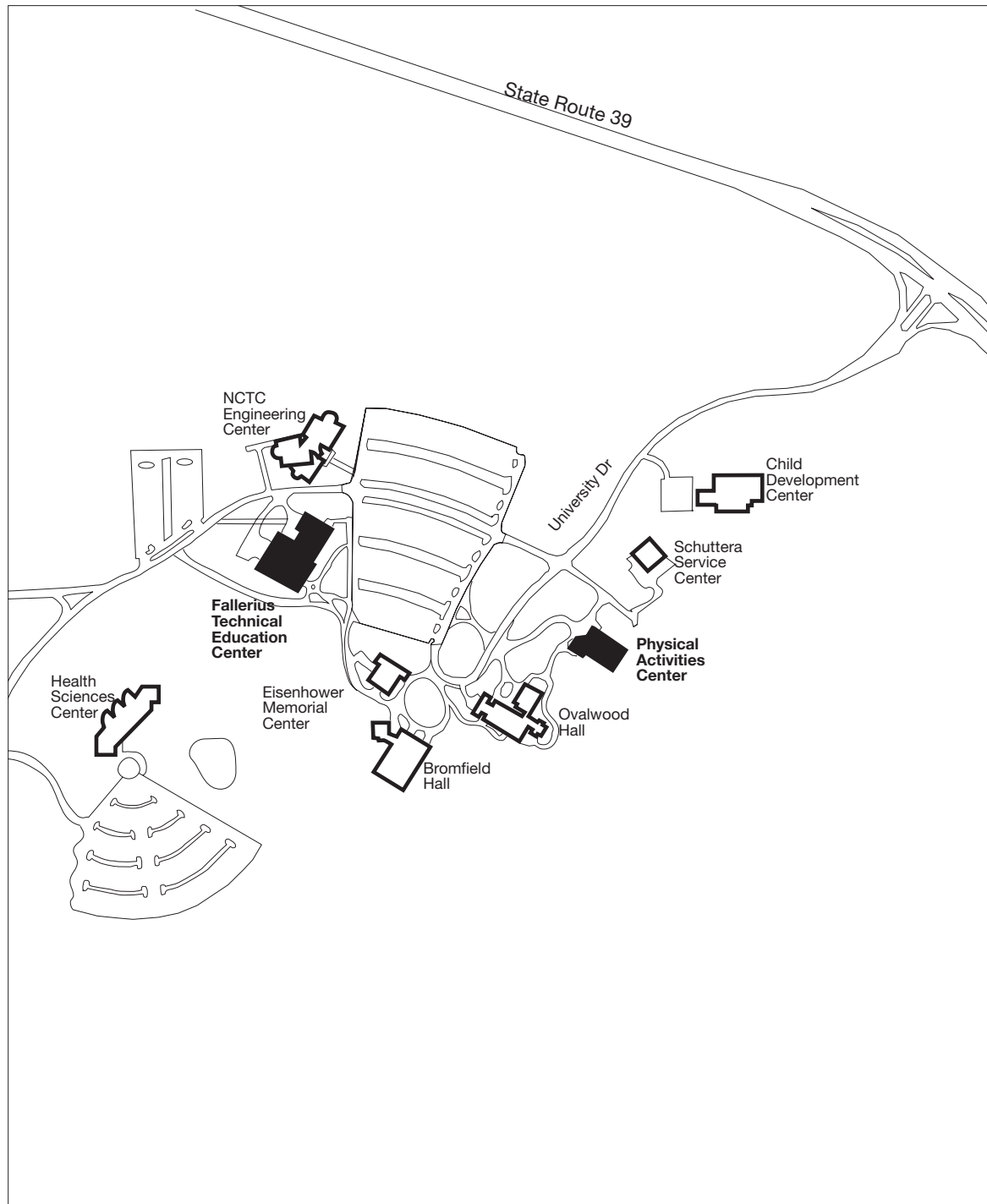
Project Assistant: Steve Deedrick
(deedrick.4@osu.edu)

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
North Central Technical College	\$158,600.00	\$158,600.00	Total:			
HB675 Regional Basic Renovation	\$133,900.00	\$133,900.00				
Total:	\$292,500.00	\$292,500.00				

Schedule:	Projected	Revised	Actual
Design			
Arch/Engr Contract	02/06/2004		
Construction			
Construction Start	05/01/2004		
Completion	09/01/2004		

Mansfield Campus - Replace/Renovate Roofs



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004

MCCRACKEN POWER PLANT CENTRAL STEAM SAE INJECTION

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

Physical Facilities

How does this project advance the Academic Plan?

Introduction of SAE (Sorbitol Anhydride Esters) in the steam piping will prevent corrosion and increase operating life of equipment and piping. In most cases, the heated steam can be used directly for research and other uses.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

Install SAE steam injection system in the McCracken Power Plant. Add Reboilers at customer sites where steam cannot be used directly.

Preliminary Cost Estimate:

\$700,000

Proposed Funding Source:

Future University Bond Proceeds (debt service to be paid by increase in central utility assessment)

Outstanding Funding Issues:

None

Timing Issues:

None

“Ripple effects” of the project:

None

Special limitations/risks:

None

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



McCracken Power Plant Central Steam Supply SAE Injection

5062-PF07351

Requesting Agency(s): BUSINESS & FINANCE, OFFICE OF

Location(s): MCCRACKEN POWER PLANT, WILLIAM C

Gross Sq. Ft. 107,910 Age: 1918

Description: Untreated steam produces extremely corrosive condensate, a situation that has existed at OSU since the beginning of steam production on campus. This has led to very high failure rates in equipment, such as the 3,400+ traps, the condensate movers, 8.4 miles of condensate piping, and associated hardware. Introduction of SAE (Sorbitol Anhydride Esters) to the steam system will reduce failure rates to a more acceptable industry norm. This requires the installation of injection equipment at McCracken, as well as possible selective conversion to reboilers at the customer sites where it is not desirable for direct SAE steam usage. These conversions must be accomplished before the injection of SAE can commence.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Ramesh Bahl
(bahl.12@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Field Coordinator: Is Unassigned

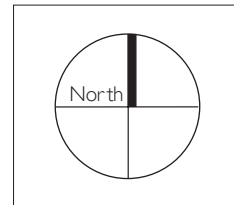
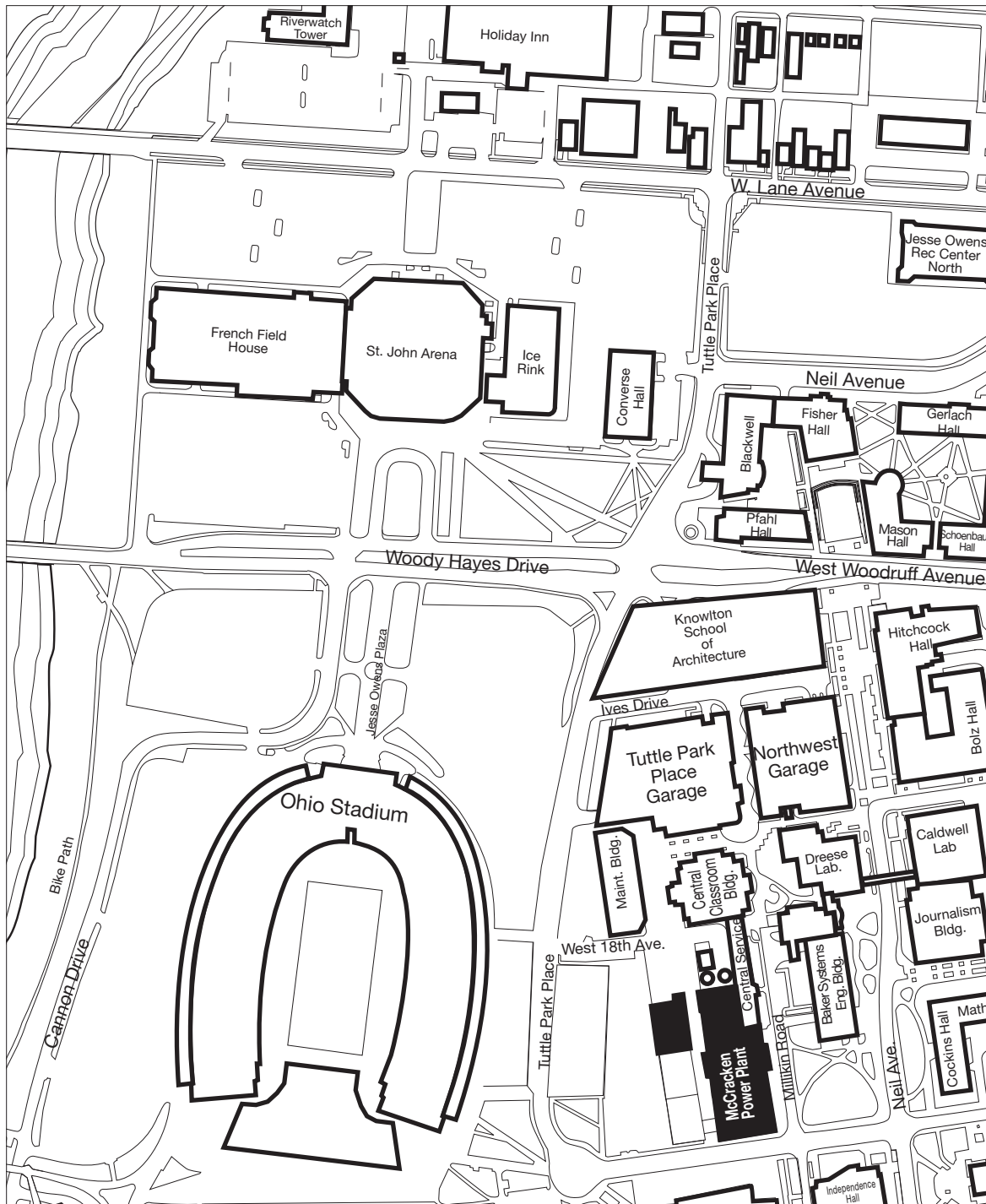
Project Information:

Bond-Funded Capital Request
Infrastructure 2003 - 2008

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Proceeds	\$700,000.00	\$700,000.00	Total:			
Total:	\$700,000.00	\$700,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$700,000 project)	02/06/2004		
Bidding Approved B/T	04/02/2004		
Design			
Schematic Design Approval (Schematic Design Approva)	01/05/2004		
Design Dev Document Approval	02/28/2004		
Construction Document Approval	03/30/2004		
Bidding			
Bid Opening	04/30/2004		
Construction			
Construction Start (Construction Start)	06/30/2004		
Completion (Completion)	12/30/2004		

McCracken Power Plant Central Steam Supply SAE Injection



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004

PARKER FOOD SCIENCE & TECHNOLOGY – CONSTRUCT NEW LAB

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

College of Food, Agricultural, & Environmental Sciences (FAES)

How does this project advance the Academic Plan?

Provides new research and teaching laboratory space.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

The project will complete an unfinished portion of the basement of the Parker Food Science and Technology building to meet the needs of the new Eminent Scholar in Soil Microbial Ecology.

Preliminary Cost Estimate:

Construction is estimated to be \$350,000 - \$380,000. Total project budget is estimated to be \$450,000 maximum.

Proposed Funding Source: *General Funds - FAES*

Outstanding Funding Issues: *None*

Timing Issues:

*Design Services Completion – June 2004
Construction Completion – January 2005*

“Ripple effects” of the project:

None

Special limitations/risks:

None

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



Requesting Agency(s): AGRICULTURAL ADMINISTRATION

Location(s): PARKER FOOD SCIENCE & TECHNOLOGY
BLD

Gross Sq. Ft. 67,562 Age: 2000

Description: To complete the unfinished portion of Parker Hall basement to meet the needs of the new Eminent Scholar in Soil Microbial Ecology, Dr. Richard Dick, per request from The College of Food, Agricultural & Environmental Sciences/School of Natural Resources.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Charlie Conner
(conner.26@osu.edu)

Project Assistant: Karen Cogley
(cogley.1@osu.edu)

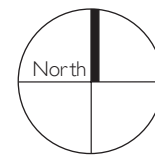
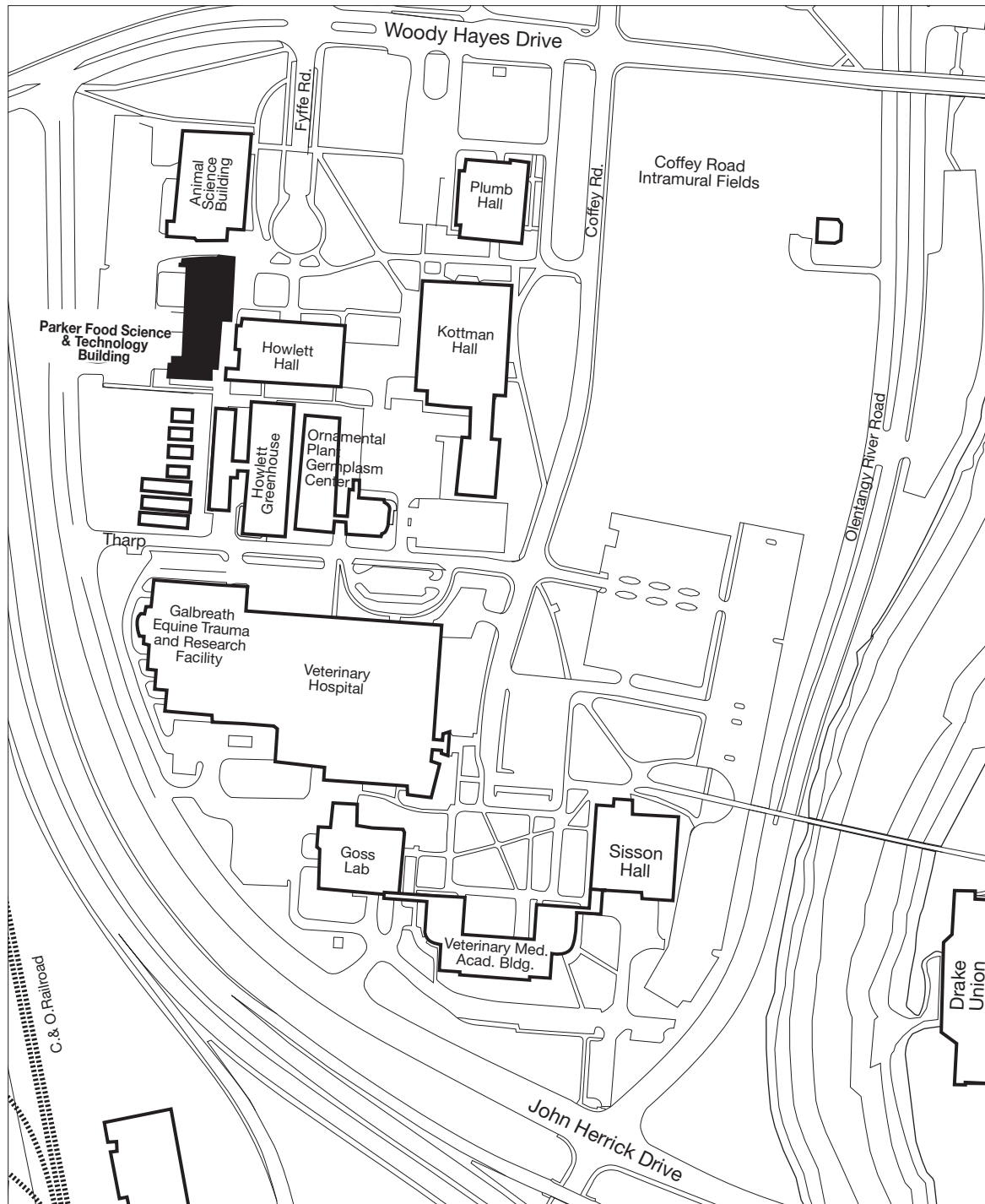
Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Food, Agr & Env Sci	\$40,000.00	\$450,000.00	Total:			
Total:	\$40,000.00	\$450,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	02/06/2004		
Bidding Approved B/T	07/09/2004		
Design			
Design Dev Document Approval	05/21/2004		
Construction Document Approval	06/18/2004		
Bidding			
Bid Opening	08/20/2004		
Construction			
Construction Start	10/25/2004		
Completion	01/28/2005		

Parker Food Science & Technology - Construct New Lab



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004

UNIVERSITY HOSPITALS EAST – SLEEP LAB

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision-making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

University Hospitals East

How does this project advance the Academic Plan?

As a teaching hospital, the medical center serves both the academic interests of the University as well as the community. It is vital that facilities remain current in the latest medical and technological advances. These additional spaces will expand our ability to serve the academic component and provide state-of-the-art facilities for patient care offered to the surrounding community.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

Renovation of existing fourth floor space in Talbot Hall for the Sleep Disorder Center relocating from Rhodes Hall. The space (approximately 7,200 GSF) will include 10 sleep rooms and associated support and staff spaces. The first phase will include the renovation of portions of Talbot Hall floors one and three to accommodate services displaced from the fourth floor.

Preliminary Cost Estimate:

\$1,150,000

Proposed Funding Source:

Hospital East Auxiliary Funds

Outstanding Funding Issues:

none

Timing Issues:

Expected completion date – December 2004

“Ripple effects” of the project:

Space made available in Rhodes Hospital for other services.

Special limitations/risks:

none

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



Requesting Agency(s): UNIVERSITY HOSPITALS EAST

Location(s): UNIVERSITY HOSPITALS EAST

Gross Sq. Ft. 465,711 Age: 1966

Description: Renovation of existing fourth floor space in Talbot Hall for the Sleep Disorder Center relocating from Rhodes Hall. The space (approximately 7,200 GSF) will include 10 sleep rooms and associated support and staff spaces. The first phase will include the renovation of portions of Talbot Hall floors one and three to accommodate services displaced from the fourth floor.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Richard Morse
(morse.68@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

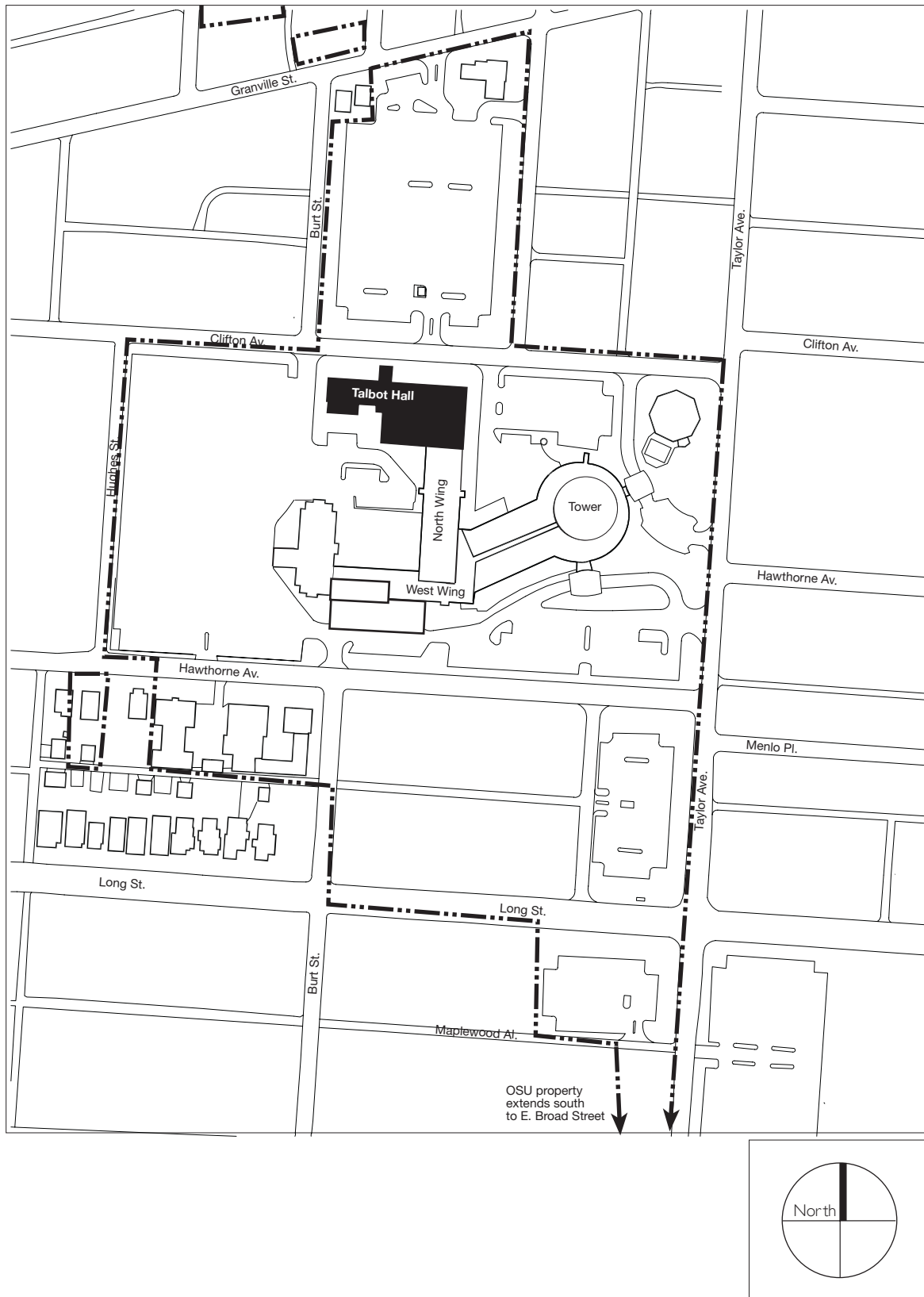
Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$1,150,000.00	\$1,150,000.00	Total:			
Hospitals						
Total:	\$1,150,000.00	\$1,150,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$1,150,000 project)	02/06/2004		
Design			
Schematic Design Approval	04/15/2004		
Design Dev Document Approval	05/31/2004		
Construction Document Approval	07/15/2004		
Construction			
Construction Start	08/01/2004		
Completion	12/01/2004		

University Hospitals East - Sleep Lab



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004

VARIOUS CAMPUS BUILDINGS – FUME HOOD UPGRADES

Conceptual and Planning Information

This document establishes general planning parameters to facilitate Board of Trustees decision making regarding the hiring of an architect/engineer for planning and design work. This information is very preliminary until design is completed and the project is brought back to the Board for construction authorization. At that time, a more detailed cost estimate and schedule will be provided.

Sponsoring/Requesting Units(s):

Physical Facilities

How does this project advance the Academic Plan?

Repair/Redesign of fume hoods will provide a building environment suitable for education and research.

Nature of the Project (e.g. number of buildings, new construction or renovation, estimated GSF, etc.; use of space; release or reuse of any current space):

Repair/redesign of fume hoods in Biological Sciences building, Celeste Chemistry Laboratory, Evans Labs and Kottman Hall. The nature of the project varies within each individual building. Some buildings require replacement of corroded ductwork. Some buildings require removal or replacement of fans or energy-recovery coils. Some buildings require cleaning of coils and ductwork. All work will be renovation work. Most work will have zero impact on present assignments for space.

Preliminary Cost Estimate:

\$765,000

Proposed Funding Source:

HB675 Columbus Basic Renovation

Outstanding Funding Issues:

None

Timing Issues:

Design Services Completion – September, 2004

Construction Completion – July, 2005

“Ripple effects” of the project:

None

Special limitations/risks:

None

Note: These preliminary estimates are subject to change prior to submission of this project to the Board for construction authorization.



Various Campus Buildings - Fume Hood Upgrades

315-2003-919

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): Various Locations-Columbus

Gross Sq. Ft.0 Age:

Description: Repairs and upgrades to fume hood systems, including ductwork repair and replacement, damper repair, exhaust fan replacement, and other component parts of air system as necessary.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Larry Hunt
(hunt.183@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Field Coordinator: Glenn Gerhart
(gerhart.1@osu.edu)

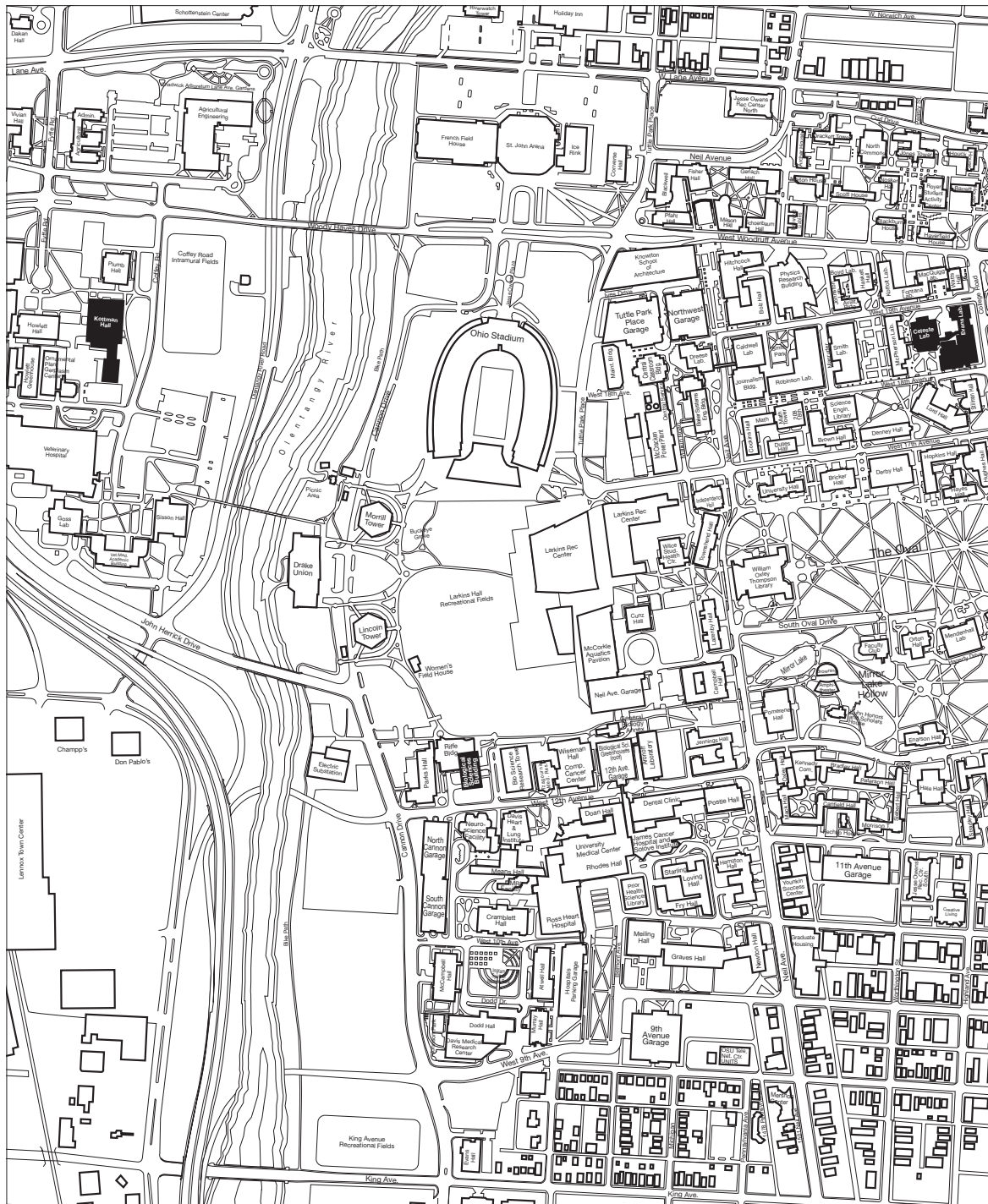
Project Information:

Fume Hoods are to be upgraded in the Biological Sciences Building, Celeste Chemistry Laboratory, Evans Lab and Kottman Hall.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$765,000.00	\$765,000.00				
Renovation			Total:			
Total:	\$765,000.00	\$765,000.00				

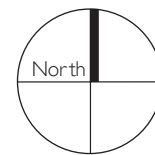
Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T	04/04/2003	02/06/2004	
Bidding Approved B/T	12/05/2003	10/05/2004	
Design			
Schematic Design Approval	06/15/2003	04/15/2004	
Design Dev Document Approval	09/01/2003	07/01/2004	
Construction Document Approval	11/01/2003	09/01/2004	
Bidding			
Bid Opening	01/01/2004	11/01/2005	
Construction			
Construction Start	04/01/2004	02/01/2005	
Completion	09/01/2004	07/01/2005	

Various Campus Building Fume Hood Repairs



Project Sites:

Biological Sciences Building
Celeste Chemistry Lab
Evans Lab
Kottman Hall



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004



Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Relocation of OSUMC Data Center from Starling Loving into Building #3 650 Ackerman Road.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Richard Van Deusen
(van-deusen.2@osu.edu)

Project Assistant: Curt Handschug
(handschug.1@osu.edu)

Field Coordinator: Is Unassigned

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$4,557,204.00	\$5,129,479.00	Total:			
Hospitals						
Total:	\$4,557,204.00	\$5,129,479.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T ((cost undetermined))			02/07/2003
Bidding Approved B/T (\$4,574,836 project)	02/06/2004		
Design			
Schematic Design Approval	10/18/2003		09/11/2003
Arch/Engr Contract	10/17/2003		10/21/2003
Design Dev Document Approval	11/13/2003		11/24/2003
Construction Document Approval	12/30/2003		
Bidding			
Bid Opening	03/01/2004		
Construction			
Award of Contracts	06/10/2004		
Construction Start	06/20/2004		
Completion	02/21/2005	01/07/2005	

The map illustrates the University of Akron campus layout. At the top, Ackerman Rd. runs horizontally, with 650 Ackerman Rd. marked. To the left, State Route 315 runs vertically. The campus is divided into several sections by roads like Stark Ct., Montgomery Ct., and Buckeye Village. Key buildings include the Woody Hayes Athletic Center, the Bill Davis Baseball Stadium, and the Schottenstein Center. The Chadwick Arboretum is located in the lower-left quadrant, featuring Chadwick Lake. The map also shows various parking lots, such as the one near the Bill Davis Baseball Stadium, and other facilities like the Longaberger Boy's House and the Longaberger Girl's House. The map is oriented with North at the top.



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Requesting Agency(s): PHYSICAL FACILITIES

Location(s): ANIMAL SCIENCE BUILDING

Gross Sq. Ft.55,857 Age: 1960

Description: The 42 year old built-up roof on Animal Science Building would be completely removed down to the metal deck, including removal of 2" of fiberglass insulation. New tapered polyisocyanurate insulation would be installed after any needed metal deck repairs or replacements were completed. A new modified bitumen membrane would be installed with a 20 year warranty requested. (29,125 sq ft & 1,760 l ft copper flashing)

Project Team:

Facility Planner: Is Unassigned

Project Captain: Brett Garrett

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

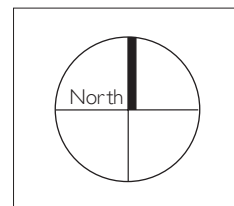
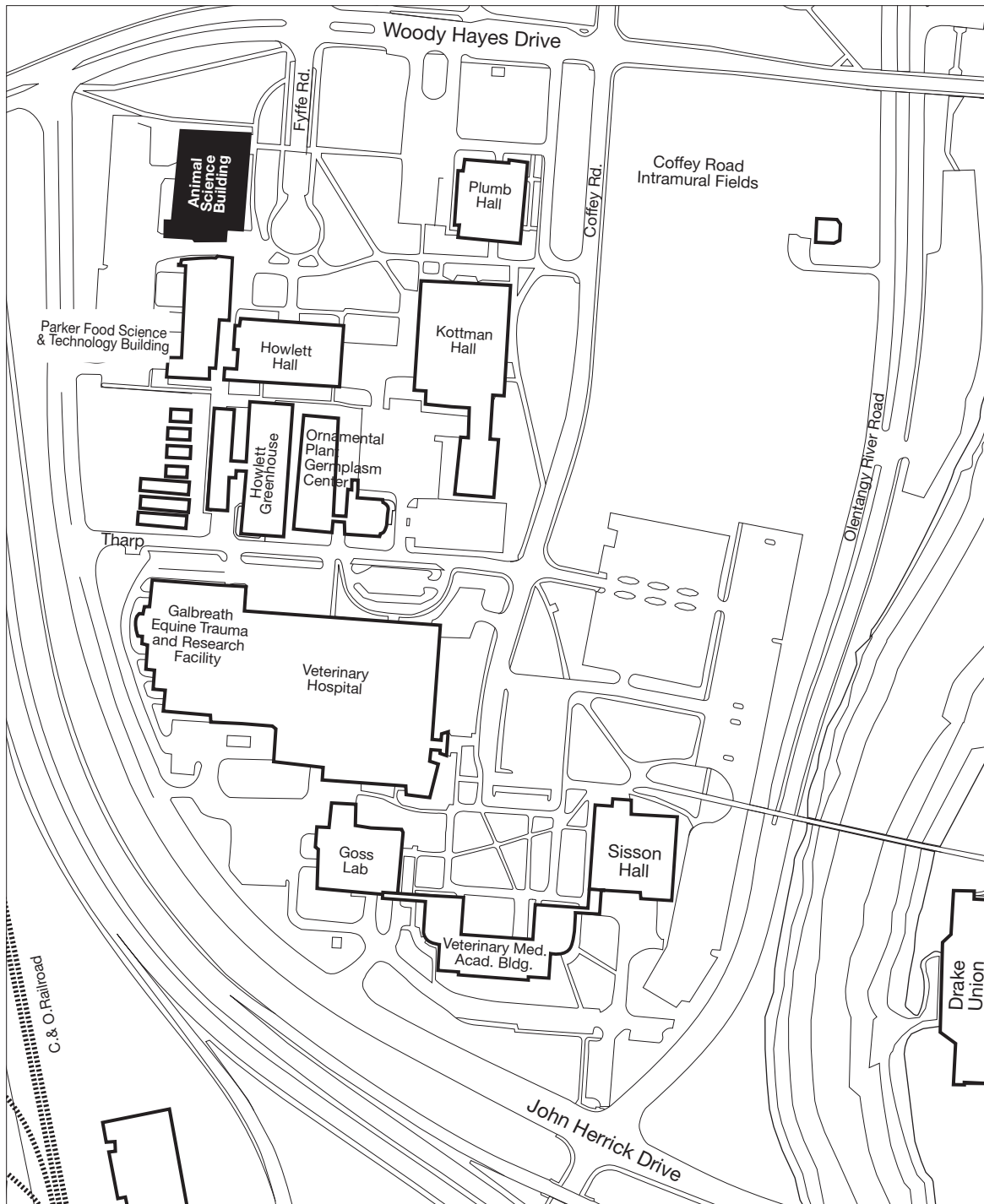
Field Coordinator: Mark Scott

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$350,000.00	\$350,000.00				
Renovation			Total:			
Total:	\$350,000.00	\$350,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Advertisement (ohio register #116)			04/01/2003
Arch/Engr Approved by B/T (\$350,000 Project)	04/04/2003		04/04/2003
Bidding Approved B/T	12/05/2003	02/06/2004	
Design			
Design Dev Document Approval	11/03/2003		10/15/2003
Arch/Engr Contract	10/17/2003		10/20/2003
Construction Document Approval	12/18/2003	12/31/2003	
Bidding			
Bid Opening	01/02/2004	03/04/2004	
Construction			
Construction Start	05/01/2004	07/02/2004	
Completion	06/20/2004	08/20/2004	

Animal Science - Roof Replacement



Office of Business and Finance
Office of Facilities Planning and Development

March 13, 2003



Fisher & Gerlach Halls - Door & Jamb Replacement

315-2003-909

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): FISHER HALL, MAX M

Gross Sq. Ft.132,574 Age: 1998

Location(s): GERLACH GRADUATE PROGRAMS BLDG, J

Gross Sq. Ft.68,621 Age: 1998

B

Description: High volume of use and specialty doors has resulted in above average wear and tear on the jambs, hinges, handicap operators, and overhead closers for both Fisher and Gerlach Halls. As a result, this project replaces the main exterior doors and jambs on the two buildings.

Project Team:

Project Information:

Facility Planner: Is Unassigned

Project Captain: Brett Garrett

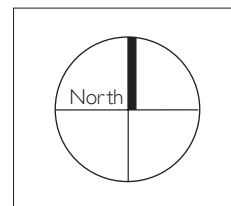
Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Field Coordinator: Colin McBride
(mcbride.62@osu.edu)

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$140,000.00	\$140,000.00				
Renovation			Total:			
Total:	\$140,000.00	\$140,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Advertisement			04/01/2003
Arch/Engr Approved by B/T (\$140,000 Project)	04/04/2003		04/04/2003
Bidding Approved B/T	10/03/2003	02/06/2004	
Design			
Schematic Design Approval	06/01/2003	10/15/2003	10/15/2003
Design Dev Document Approval	07/15/2003	10/29/2003	10/16/2003
Arch/Engr Contract	10/17/2003		10/20/2003
Construction Document Approval	09/15/2003	12/30/2003	
Bidding			
Bid Opening	11/01/2003	03/01/2004	
Construction			
Construction Start	03/15/2004	06/29/2004	
Completion	04/30/2004	08/13/2004	

Fisher & Gerlach Halls - Door & Jamb Replacement



Office of Business and Finance
Office of Facilities Planning and Development

March 13, 2003



Requesting Agency(s): RESEARCH, OFFICE OF

Location(s): GRAVES HALL, GRANT O Gross Sq. Ft.220,370 Age: 1969

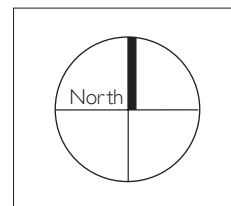
Description: This is an enabling project to include construction of temporary mouse buildings and disassembly at conclusion of the Graves Hall renovation project.

Project Team:		Project Information:
Facility Planner:	Teresa Yu (yu.195@osu.edu)	This project encompasses the purchase of pre-fabricated buildings. No up-front design or engineering services were involved.
Project Captain:	Steve Middleton (middleton.52@osu.edu)	
Project Assistant:	Steve Deedrick (deedrick.4@osu.edu)	A determination still needs to be made as to where the mouse trailers will reside once the Graves Hall project has completed and until the Biomedical Research Tower project is complete. This issue is still under consideration, and is expected to be resolved shortly.
Field Coordinator:	Is Unassigned	

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds- Office of Research	\$675,000.00	\$675,000.00	Total:			
Total:	\$675,000.00	\$675,000.00				

Schedule:	Projected	Revised	Actual
Construction Completion	09/15/2004		

Graves Hall - Temporary Mouse Building



Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004



Requesting Agency(s): BUSINESS & FINANCE, OFFICE OF

Location(s): MCCRACKEN POWER PLANT, WILLIAM C

Gross Sq. Ft. 107,910 Age: 1918

Description: This project will add approximately 4,000 tons of chiller capacity to the McCracken central chilled water plant. The capacity is necessary to serve future buildings (Physical Sciences, Knowlton School of Arch, Mechanical Engineering, Psychology, Larkins Replacement) that are currently being designed to connect to the central plant. It will also allow other existing buildings to be connected to the central loop.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Jerry Bender
(bender.3@osu.edu)

Project Assistant: Lisa Baldwin
(baldwin.10@osu.edu)

Field Coordinator: Mark Scott

Project Information:

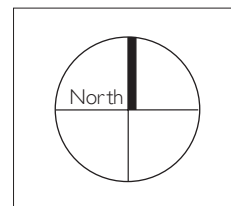
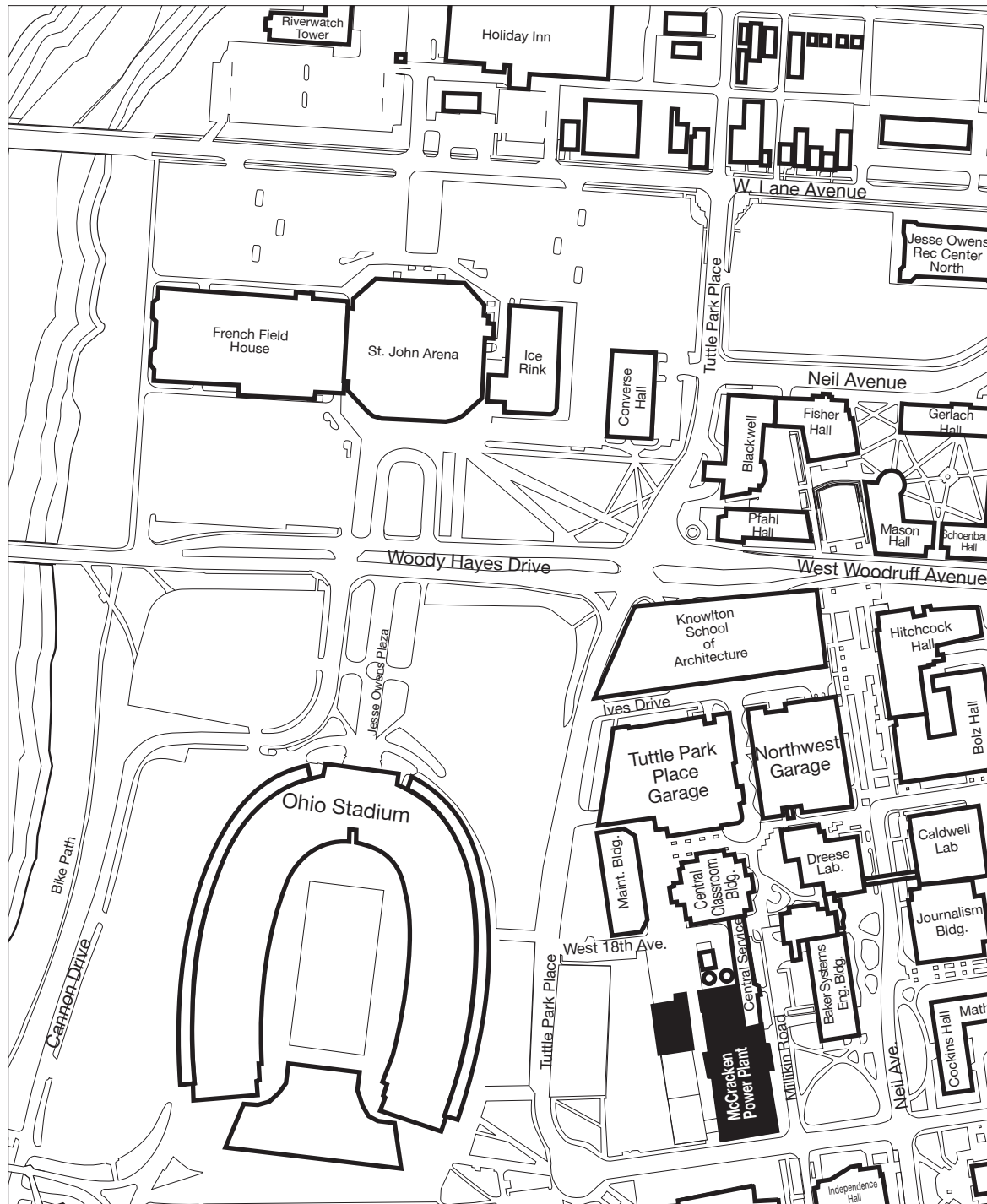
Bond-Funded Capital Request
Infrastructure 2003 - 2008

Ad for AE in 6/03 was for a \$4 million project. The other \$4 million is being designed in-house, for a total \$8 million project.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Future Univ. Bond Proceeds	\$8,000,000.00	\$8,000,000.00	Total:			
Total:	\$8,000,000.00	\$8,000,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Advertisement (ad in dispatch 6/8/03)	06/08/2003		06/08/2003
Arch/Engr Approved by B/T (\$8,000,000 project)	10/03/2003		10/03/2003
Bidding Approved B/T (Phase I-\$8,000,000 proj)	02/06/2004		
Design			
Arch/Engr Contract	11/15/2003		
Bidding			
Bid Opening (Phase I)	03/05/2004		
Construction			
Construction Start	04/15/2004		
Completion (Phase I)	09/30/2004		

McCracken Power Plant Chiller Expansion



Office of Business and Finance
Office of Facilities Planning and Development

September 13, 2003



Medical Center Signage and Wayfinding

315-1999-939-7

Requesting Agency(s): UNIVERSITY HOSPITALS

Location(s): ROSS HEART HOSPITAL, RICHARD M

Gross Sq. Ft.0 Age:

Description: To provide vehicular signage and wayfinding for the medical center complex

Project Team:

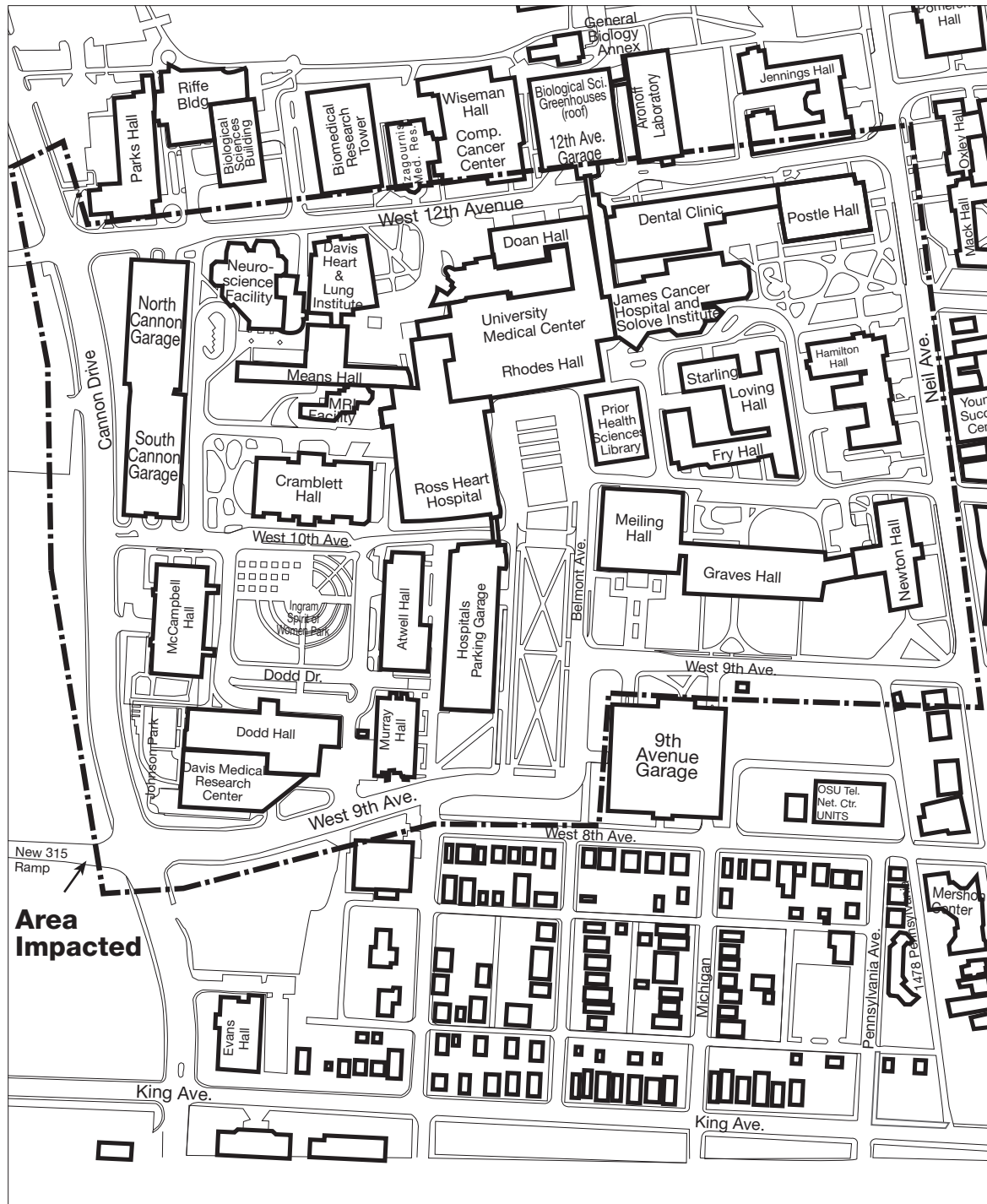
Facility Planner: Anne Pensyl
(pensyl.3@osu.edu)
Project Captain: Lori Seeger
(seeger.7@osu.edu)
Project Assistant: Patricia Berger
(berger.58@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-University	\$335,000.00	\$235,000.00	Total:			
Hospitals						
Future Univ. Bond	\$25,000.00	\$125,000.00				
Proceeds						
Total:	\$360,000.00	\$360,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$360,000 project)	11/03/2003	11/07/2003	11/07/2003

Medical Center Signage and Wayfinding



Office of Business and Finance
Office of Facilities Planning and Development

October 23, 2003



Pomerene Hall - Hot Water Heating System Replacement
315-2003-920

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): POMERENE HALL, FRANK E. Gross Sq. Ft.72,134 Age: 1922

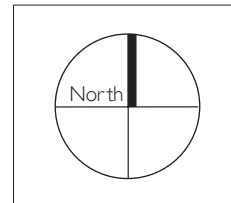
Description: The heating system in Pomerene Hall is poorly controlled. The original heating system is past life expectancy and the heating hot water system exchanger for the VAV system requires replacement.

Project Team:		Project Information:
Facility Planner:	Is Unassigned	Designed by University personnel.
Project Captain:	Alexander Lentsner	
Project Assistant:	Karen Cogley (cogley.1@osu.edu)	
Field Coordinator:	Mark Scott	

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$350,000.00	\$350,000.00				
Renovation			Total:			
Total:	\$350,000.00	\$350,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$350,000 project)	12/05/2003		12/05/2003
Bidding Approved B/T	03/05/2004	02/06/2004	
Design			
Schematic Design Approval	06/15/2003		06/15/2003
Design Dev Document Approval	08/15/2003		08/15/2003
Construction Document Approval	12/15/2003		12/15/2003
Bidding			
Bid Opening	03/14/2004		
Construction			
Construction Start	06/15/2004		
Completion	09/30/2004		

Pomerene Hall Hot Water Heating System Replacement



Office of Business and Finance
Office of Facilities Planning and Development

November 8, 2003



Veterinary Hospital - Roof Replacement Phase II

315-2003-933

Requesting Agency(s): PHYSICAL FACILITIES

Location(s): VETERINARY HOSPITAL

Gross Sq. Ft. 222,496 Age: 1973

Description: Removal / replacement of the remaining Vet Hospital roof areas. The existing built-up roof needs to be removed and replaced with a new coal tar 4-ply roof system. (Reuse existing metal flashings and counterflashings.)

Project Team:

Facility Planner: Is Unassigned

Project Captain: Brett Garrett

Project Assistant: Karen Cogley
(cogley.1@osu.edu)

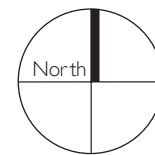
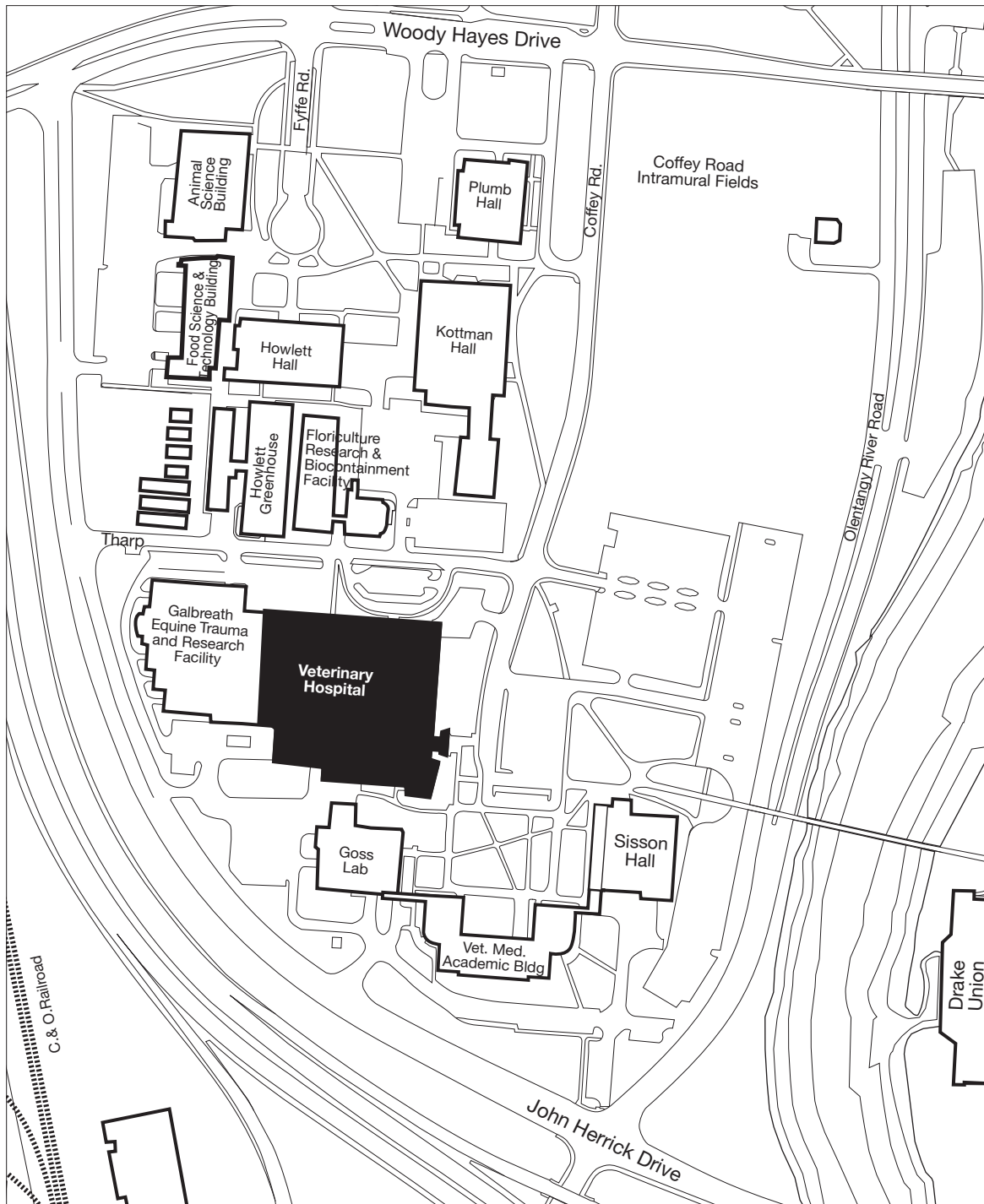
Field Coordinator: Mark Scott

Project Information:

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
HB675 Columbus Basic	\$650,000.00	\$650,000.00				
Renovation			Total:			
Total:	\$650,000.00	\$650,000.00				

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$650,000 project)	05/02/2003		05/30/2003
Bidding Approved B/T	02/06/2004		
Design			
Design Dev Document Approval	01/05/2004	01/30/2004	
Construction Document Approval	02/05/2004		
Bidding			
Bid Opening	03/15/2004		
Construction			
Construction Start	06/16/2004		
Completion	10/16/2004		
Report of Award to B/T	12/03/2004		

Veterinary Hospital - Roof Replacement Phase II



Office of Business and Finance
Office of Facilities Planning and Development

May 10, 2003



Wiseman Hall - Buildout of 3rd Floor Shell Space
315-2003-960

Requesting Agency(s): CANCER HOSPITAL & RESEARCH INSTITUTE

Location(s): WISEMAN HALL, BRUCE K.

Gross Sq. Ft.81,693 Age: 1960

Description: Buildout for lab research space on the 3rd Floor.

Project Team:

Facility Planner: Is Unassigned

Project Captain: Abu Saleh
(saleh.16@osu.edu)

Project Assistant: Patricia Berger
(berger.58@osu.edu)

Field Coordinator: Is Unassigned

Project Information:

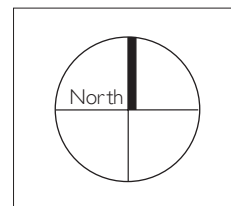
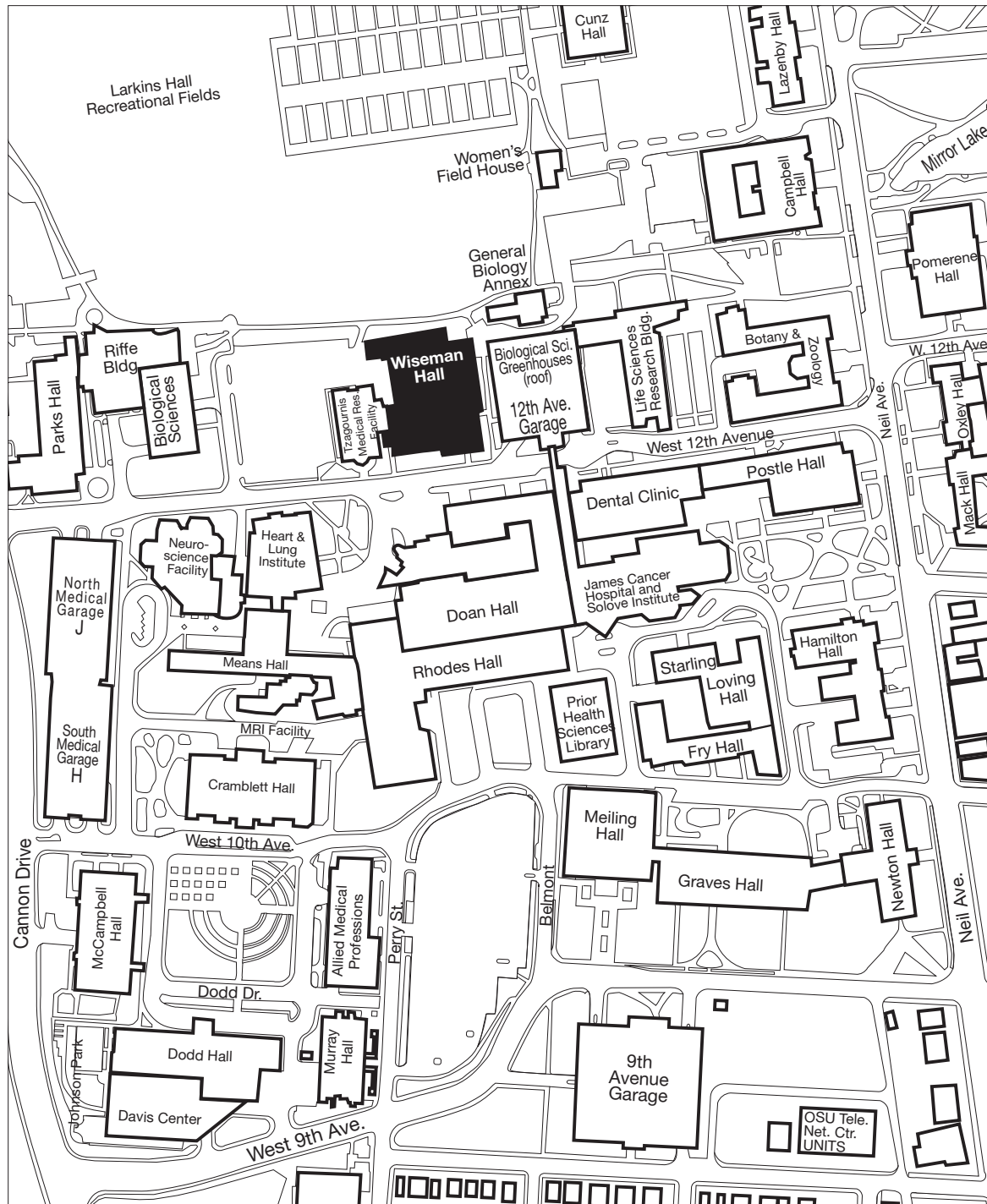
The Wiseman Hall Expansion of the Comprehensive Cancer Center project 315-1999-957 adds two levels to the existing Northern Area of Wiseman Hall. The 4th floor expansion was designed for the CCC while the 3rd floor was designed as a shell space for future growth. Funding is being made available to complete the buildout of the 3rd floor shelled space that is currently under construction.

This buildout should begin construction following the completion of the 315-1999-957 project.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
Auxiliaries-James Cancer	\$3,569,940.00	\$3,569,940.00	Design	\$267,300.00		\$0.00
Hospital			Construction	\$3,050,000.00		\$0.00
			Contingency 1	\$216,040.00		\$0.00
Total:	\$3,569,940.00	\$3,569,940.00	Local Administration	\$36,600.00		\$0.00
			Total:	\$3,569,940.00		\$0.00

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$3,569,940)			05/30/2003
Bidding Approved B/T	02/06/2004		
Construction			
Construction Start	04/15/2004		
Completion	10/15/2004		

Wiseman Hall - Buildout of 3rd Floor Shell Space



Office of Business and Finance
Office of Facilities Planning and Development

May 20, 2003



Requesting Agency(s): MEDICINE AND PUBLIC HEALTH ADMIN

Location(s): Site - See Comments.

Gross Sq. Ft.0 Age:

Description: Construct an additional mechanical room for the installation of a Biocontainment Lab that meets Level 3 standards of CDC.

Formerly known as the Biological Sciences - Bio Safety Level 3 Facility

Project Team:

Facility Planner: Teresa Yu
(yu.195@osu.edu)
Project Captain: Steve Middleton
(middleton.52@osu.edu)
Project Assistant: Curtiss Ashley
(ashley.6@osu.edu)
Field Coordinator: Is Unassigned

Project Information:

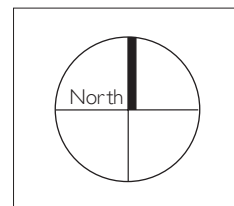
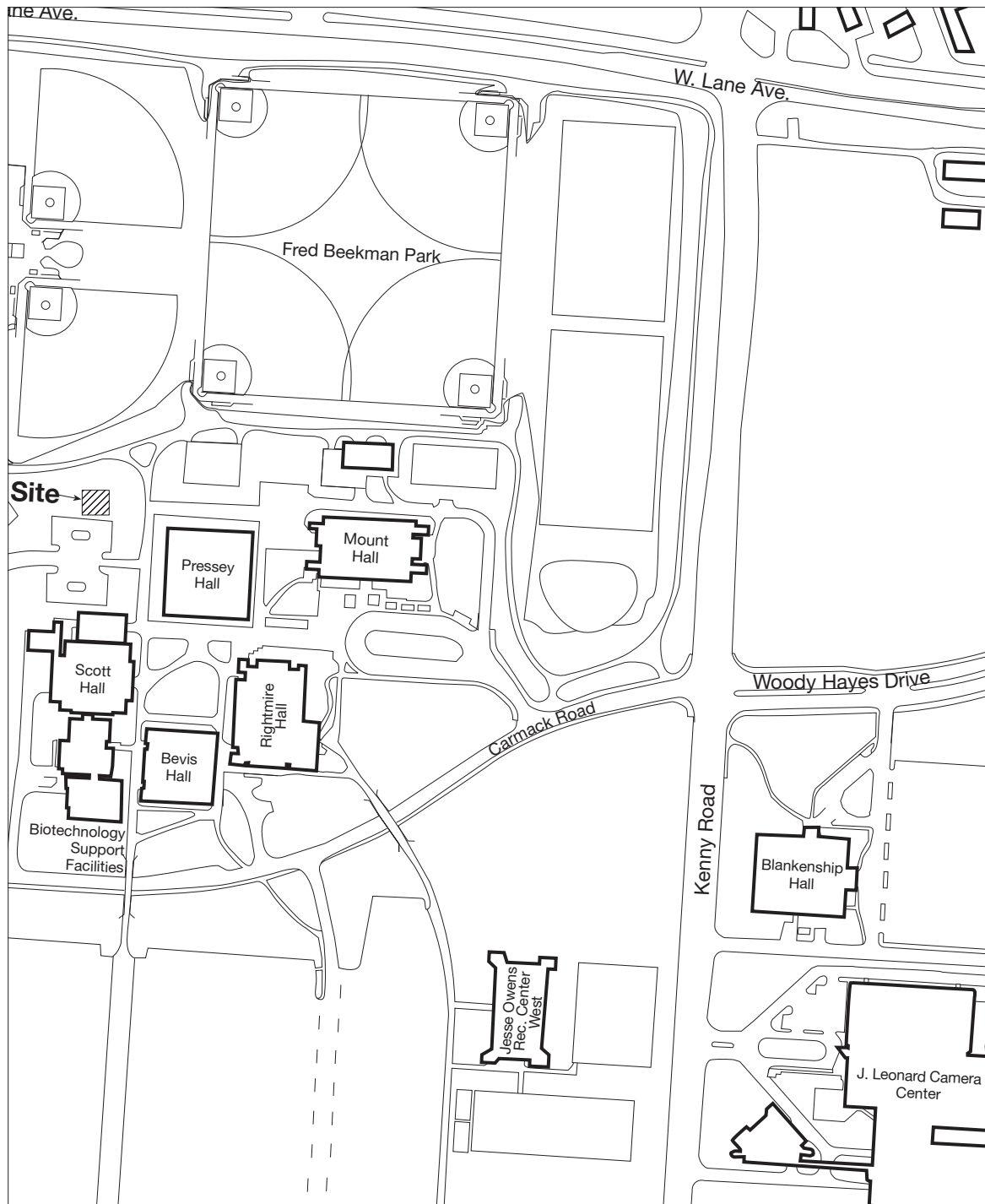
Formerly known as 50700-R024734 and 50700-R035214

Construction was approved for a \$1,800,000 project by the Board of Trustees on October, 2002. The project cost has escalated due to increased costs of modular laboratory buildings and electrical and steam considerations.

Source of Funds:	Original	Revised	Uses of Funds:	As Designed	As Bid	Completion
General Funds-Medicine	\$1,216,476.00	\$2,750,000.00				
Total:	\$1,216,476.00	\$2,750,000.00	Total:			

Schedule:	Projected	Revised	Actual
Planning			
Arch/Engr Approved by B/T (\$1,800,000 Project)	10/04/2002		10/04/2002
Construction			
Completion	07/31/2004		

West Campus Biocontainment Laboratory



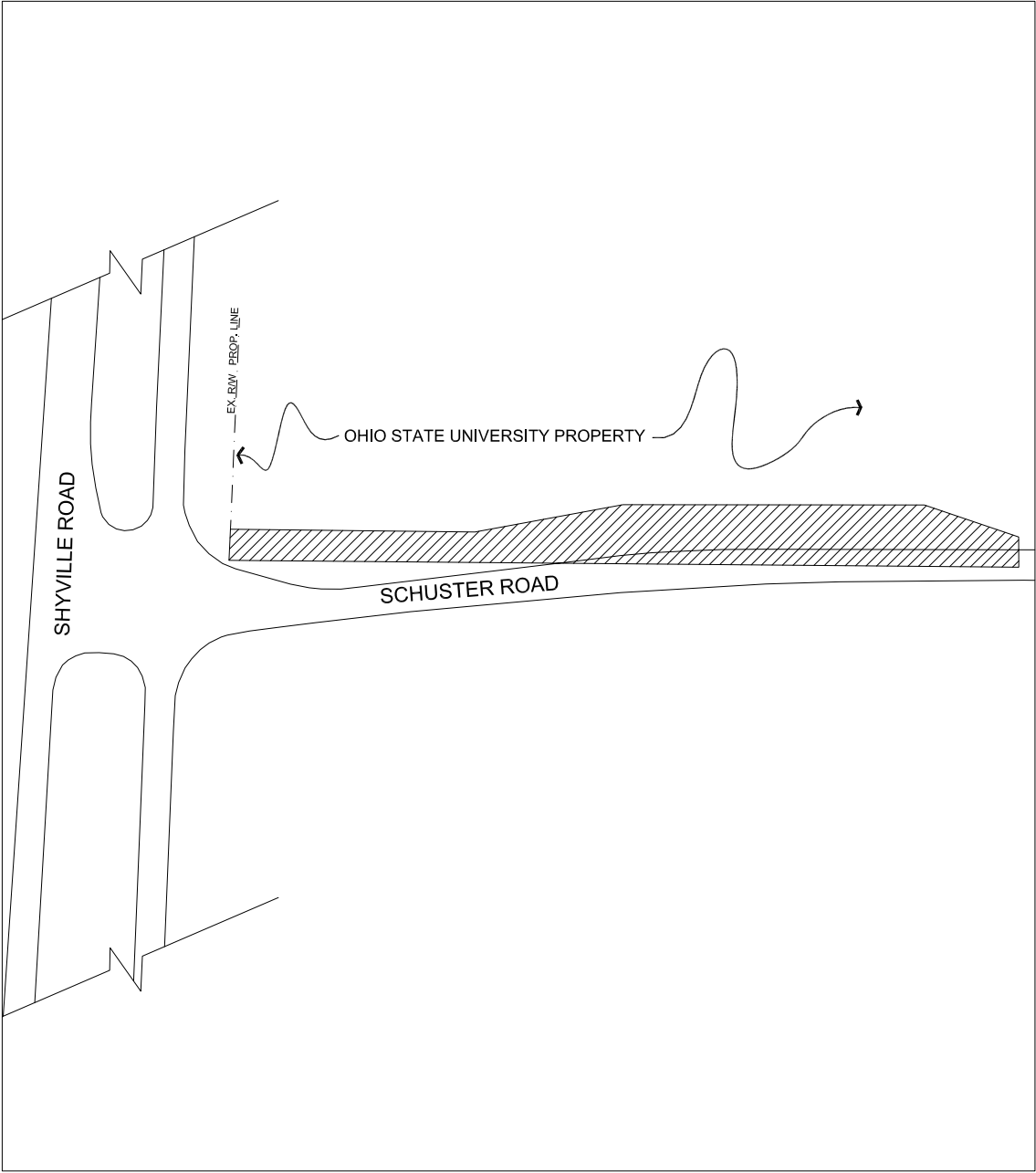
Office of Business and Finance
Office of Facilities Planning and Development

January 15, 2004

**ROADWAY EASEMENT TO THE PIKE COUNTY
PIKE COUNTY, OHIO**

The Pike County Engineer is requesting a perpetual roadway easement be granted to Pike County over and across a road intersection containing approximately 0.0375 acres of University land located in Seal Township of Pike County for construction of certain roadway improvements, installations, enhancements, facilities and equipment related to the widening of Shyville and Schuster Roads by the Pike County Engineer. This easement will be granted pursuant to the provisions of Ohio Revised Code Section 3345.18, which provides that the University, on behalf of the State, may grant roadway easements to counties.


Pike County Easement



No True Scale

Office of Business and Finance
February 6, 2004



 Proposed Easement

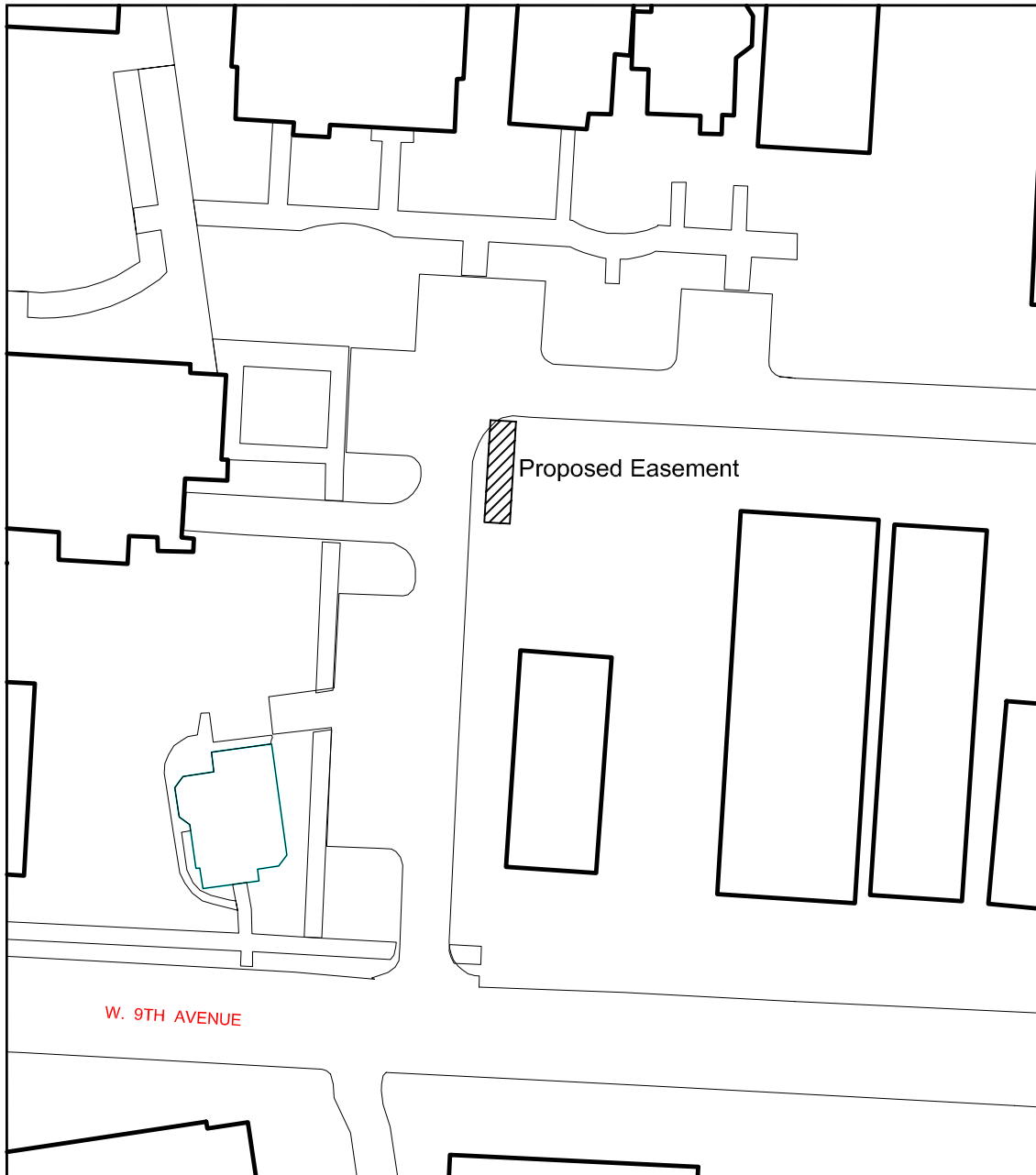
Map Provided by University Engineer's Office

EASEMENT

OHIO BELL TELEPHONE COMPANY, D.B.A. S.B.C. OHIO, INC.,
AT THE GRADUATE AND PROFESSIONAL STUDENT HOUSING PROJECT
COLUMBUS, OHIO

Ohio Bell Telephone Company, d.b.a. S.B.C. Ohio, Inc., is requesting a 25-year easement be granted to SBC to locate telephone transmission equipment providing service to the Graduate and Professional Student Housing Project. The easement will permit SBC to locate its equipment in the easement area and grant access to perform maintenance and repair of the equipment. Upon approval of the easement by the Board of Trustees, the Ohio Department of Administrative Services will prepare the easement documents to be signed by the State of Ohio granting the easement.

PROPOSED EASEMENT FOR SBC OHIO GRADUATE AND PROFESSIONAL STUDENT HOUSING THE OHIO STATE UNIVERSITY



No True Scale

Office of Business and Finance
February 6, 2004



Map Provided by University Engineer's Office

**The Ohio State University Board of Trustees
Fiscal Affairs Committee**

February 6, 2004

TOPIC:

Budget v. Actual Report for FY 2003

CONTEXT:

This is an annual report on the differences between budgeted and actual revenues and expenditures at the Columbus Campus. Its purpose is to assure accountability at the University-wide level between projected and actual resources and expenditures for the three major fund groups.

The formatting of this report will change in FY 04 to include the total University revenues and expenditures rather than just the Columbus Campus.

SUMMARY:

- The records of the University budget and accounting system are reconciled.
- Estimates for General Fund resources and expenditures exceeded the goal of predicting actuals within +/-1%, but the errors were related to better than projected outcomes. Actual General Fund resources were 2.55% above budget estimates primarily as a result of indirect cost recoveries generated by research grants exceeding estimates. Actual General Fund expenditures were below budget estimates by 5.87% primarily as a result of units intentionally spending less than budgeted to absorb possible state budget cuts.
- Estimates of resources and expenditures for earnings units were within the Office of Resource Planning's goal of predicting actuals within +/-5%.
- Estimates of restricted resources and expenditures were within the Office of Resource Planning's goal of predicting actuals within +/-10%.

ACTION REQUESTED OF FISCAL AFFAIRS COMMITTEE:

Approval of resolution.

Office of Business and Finance
Resource Planning
February 3, 2004

COMPARISON OF RESTRICTED BUDGET TO ACTUAL COLUMBUS CAMPUS FOR FY 2003

(In Thousands)

**RP Goal: To forecast Revenues and Expenditures
for Restricted Funds within +/- 10%**

Resources

State Subsidy & Appropriations
Gifts, Grants & Contracts
Health System
Auxiliaries
Other Income

Total Resources

Expenditures

Education and General
Health System
Auxiliaries

Total Expenditures

Revised Budget	Actual	% Variance
53,293	56,515	6.05%
446,800	481,252	7.71%
15,000	15,569	3.79%
515,093	553,335	7.42%
497,743	531,308	6.74%
9,500	10,139	6.73%
7,850	11,888	51.44% (1)
515,093	553,335	7.42%

Notes:

- (1) Variance is due to additional expenditures of unbudgeted restricted funds, primarily in Athletics. For example, it includes \$1.9 million in bowl expenses largely offset by bowl receipts. Also included are \$1.1 million in Athletics grant-in-aid funds originally budgeted in earnings, but funded from restricted, and \$1 million for donor designated projects such as lighting for the softball field and purchasing new lockers for lacrosse.

We do not budget for restricted activity. It is an estimate based on prior-year trends.

COMPARISON OF EARNINGS BUDGET TO ACTUAL COLUMBUS CAMPUS FOR FY 2003

(In Thousands)

**RP Goal: To forecast Revenues and Expenditures
for Earnings within +/- 5%**

Resources

Education and General
Health System
Auxiliaries

Total Resources

Expenditures

Education and General
Health System
Auxiliaries

Total Expenditures

Revised Budget	Actual	% Variance
85,200	84,025	-1.38% (1)
828,517	825,486	-0.37%
188,117	180,972	-3.80% (2)
1,101,834	1,090,483	-1.03%
89,847	83,106	-7.50% (1)
822,126	806,998	-1.84%
188,591	178,484	-5.36% (2)
1,100,564	1,059,373	-3.74%

Notes:

- (1) Actual was adjusted to exclude \$18M in income and \$16.3M in expenditures for OSU Physicians, Inc. Revenue and Expenses for OSUP were consolidated into the University financial statements for the first time in FY 03. However, they were not part of the University budget.
- (2) Actual adjusted to include \$9.2 million in intra-University revenue and \$9.2 in intra-University expense. For example when Transportation and Parking purchases telephone services from UNITS, the transaction is a an expense to T&P and income to UNITS. These revenues and expenses are included in the auxiliaries' planned resource and expense budgets but excluded from the University's financials in order to not overstate the University's resources and expenses.

COMPARISON OF GENERAL FUNDS BUDGET TO ACTUAL COLUMBUS CAMPUS FOR FY 2003

(In Thousands)

**RP Goal: To forecast Revenues and Expenditures
for General Funds within +/- 1%**

Resources

State Subsidy & Appropriations

Student Fees

Gifts, Grants & Contracts

Other Income

Total Resources

Expenditures

Education and General

Total Expenditures

Revised Budget	Actual	% Variance
317,163	317,679	0.16%
422,985	428,014	1.19%
58,023	71,219	22.74% (1)
21,195	23,386	10.34% (2)
819,366	840,297	2.55%
823,997	775,625	-5.87% (3)
823,997	775,625	-5.87% (3)

Notes:

- (1) Cost recoveries from private and federal research grants exceeded estimates.
- (2) Actual adjusted to exclude unrealized gains, an audit adjustment, and year-end accruals which are not part of the University budget. Variance due primarily to increases in royalty income above estimates.
- (3) Actual spending is lower because of the uncertainty of the budget situation in FY 03.

The Ohio State University Board of Trustees
Fiscal Affairs Committee
February 6, 2004

TOPIC:

Mid-Year Financial Review

CONTEXT:

This is the second in a series of quarterly financial reports for FY 2004 and reflects a new, more risk-oriented format initiated last quarter.

HIGHLIGHTS:

Columbus Campus

- Enrollments are strong
- Proposed repeal of one-cent sales tax increase is a major source of uncertainty
- Medical Center results are running close to projections
- Other income sources continue to meet or exceed projections

Regional Campuses and Affiliated Entities

- Regional campus enrollments are down slightly from projections
- A number of financial and structural reviews are underway

ACTION REQUESTED OF FISCAL AFFAIRS COMMITTEE:

Approval of resolution.

Office of Business and Finance
Resource Planning
February 3, 2004

**The Ohio State University Board of Trustees
Fiscal Affairs Committee
Mid-Year Financial Report**

February 6, 2004

- I. Purpose of this Report
- II. Enrollments
- III. State Support
- IV OSU Medical Center
- V. Other Columbus Campus Key Areas
- VI. Regional Campuses
- VII. Affiliated Entities
- VIII. What Happens Next?
- IX. Summary and Conclusion
- X. Appendix - Original Budget vs. Mid-Year Budget

I. Purpose of this Report

As the University seeks to diversify its financial resources, it by definition will need to behave more entrepreneurially. Based on the degree to which we are successful at this, we will reduce the risk of reliance on State funds, which are becoming less predictable and less stable.

As we become more entrepreneurial, we also must be prepared to undertake a different and much more diversified portfolio in terms of risk. This in turn requires a strategically-based assessment of risk and risk management.

Winter Quarter provides a good opportunity to review these issues and compare and adjust the budget estimates to six months of actual data.

This mid-year financial report continues to reflect a shift away from a focus on General Funds budgets to a broader assessment of financial conditions. This is an evolutionary process and continued improvement will be made.

This report is designed to provide a mid-year update on these three questions:

- Where are the areas of largest risk?
- Where are potential problems most immediate?
- How will we know these problems have been addressed?

II. Enrollments

A. Enrollments compared to budget projections for combined Summer, Autumn and Winter Quarter – Columbus Campus

Category	Projected	Actual	Difference	% ¹
Undergraduate	84,689	85,217	528	0.6%
Graduate	26,683	26,910	227	0.9%
Professional	7,308	7,446	138	1.9%
Total	118,680	119,573	893	0.8%

The financial impact of the difference between projected and actuals is relatively small. No adjustment to the fee revenue budget is recommended until Spring Quarter actuals are known.

B. Fall 04 Freshman Class

This is a transition year in freshman admissions at Ohio State. Much has changed in the past year making it difficult to compare this year's application trends with prior years. For example, Ohio State has changed the manner in which freshman applications are evaluated to comply with the June Supreme Court decision. We have added four short answer questions to the application to provide additional student information for a more individualized review process. This is also the year that we have increased application and acceptance fees and moved the application deadline two weeks earlier in February. One week before the February 2nd freshman application deadline, applications were about 4.5% below planning targets. Admissions however were only 3.5% below targets. The quality of the applicants remains high and we believe that the trend of new freshman classes improving academic credentials will continue with the class admitted Fall 04.

¹ Percentage difference between actual and projected enrollment headcounts for Summer, Autumn and Winter terms of FY04.

III. State Support

A. Operating Budget

1. State tax receipts for the first six months of the new fiscal year are only 0.3% under estimates.
2. The proposed repeal of the one-cent sales tax increase continues to be a source of uncertainty. Should the proposed repeal of the sales tax be successful, the impact on Ohio State and other universities in Ohio could be severe.

B. Capital Bill

1. The Board of Regents has informed us that our requested appropriation has been reduced by \$4.6 million from what the Board of Trustees approved for the Columbus Campus in September. These reductions have temporarily been spread among the following five projects: Thompson Library Renovation, Robinson Lab Replacement, Psychology Replacement and Larkins Replacement. Further adjustments will need to be made at a later date.
2. Rumors persist that the FY 2005-FY 2006 Capital Appropriation Bill will not be passed by July 1, 2004. The University can manage cash flow through 12/31/04. If the bill is delayed beyond that, severe cash flow problems will need to be addressed

IV. Medical Center

- A. Medical Center (Office of the Senior Vice President for Health Sciences, College of Medicine and Public Health, Health System, and OSUP) accounted for 34%² of all Columbus Campus revenues from all sources in FY03.
- B. Health System

The Health System's financial status continued to remain stable during the first half of FY 2004. The Health System has continued to experience growth in admission volumes, particularly at University Hospitals East and the James Cancer Hospital. Total operating revenues through second quarter were \$450.1 million, or \$48.1 million above last fiscal year. This is primarily due to increased volume and selective price increases. Total expenses were \$428.9 million, or \$42.2 million over last year. A large part of this increase can be attributed to higher staffing costs from the utilization of contract nurses, related to the increased volume. General and administrative expense increased by \$9.4 million over last year, due to additional physician recruitment and the James investment in the Comprehensive Cancer Center. Overall, the Health System experienced a loss from operations of \$3.3 million compared to a budgeted loss of \$3.5 million and prior year gain of \$203,000.

The Health System is presently updating its full year forecast for 2004 to incorporate six months of actual performance trends and changes in the financial relationships with its various component hospitals. This review is expected to be completed in the next 30-90 days and may affect reported operating results relative to the budget. A follow-up report will be included as part of the third quarter financial review.

The Health System's quarter-end cash and investments totaled \$140.1 million (unrestricted cash totaled \$95.7 million, Malpractice totaled \$23.1 million, and the Research Initiative Fund totaled \$21.3 million). The Health System's overall cash position improved in the current fiscal year due to receipts of Upper Payment Limit program funds,

² ~~34% calculated as \$828.5 Million~~ of \$2.438 Billion in Columbus Campus revenues.

and better collections on third party payer A/R, and the financing of capital projects through bond proceeds.

C. Malpractice Reserve

The Hospitals Self Insurance and Oval LTD is progressing with its five-year plan to increase reserves by \$7.3M An update outlining the current reserve and the new malpractice fund which includes OSUP will be provided by year-end.

D. Projects being closely tracked:

1. Ross Heart Hospital construction and business plan
2. BMRT design and business plan

V. Other Key Areas on the Columbus Campus

A. Research – Indirect Cost Recovery and Award trends

After two quarters, IDC's are running 8.3% higher than FY03, and new awards are up 6.4% compared to the first half of FY03.

B. Student Affairs

1. Schottenstein Center: The Schottenstein Center is on pace to meet or exceed its projected net income due to a number of large events that occurred during the first half of the year. In addition, the capital reserve has increased to \$1.6M.
2. Blackwell Inn: At the mid year mark, Blackwell net income is \$110,000 vs. budget of \$90,000. Fund equity has improved by \$700,000 to (\$1.1M).
3. Housing: For FY04, Housing operations are on pace to meet projected net revenue of \$1.66M vs. FY '03 revenue of \$1.35M. Autumn Quarter occupancy for all housing operations was 98.7% vs. 97.8% one year ago. A new housing plan is being developed as part of the Academic Plan agenda for this academic year.

C. Athletics: Projected revenue and expense are within budget, and year-end net revenue should be positive.

D. Transportation and Parking: The cash position has improved to a positive \$150,000 vs. the year-end deficit of \$100,000. Net revenue through the 2nd Quarter was \$700,000 and is on pace to realize net revenue for FY04 of \$300,000.

E. Development: As of December 31, 2003, Development realized \$81.2M in private giving exceeding their target by \$1.2M. Development anticipates ending the fiscal year on or slightly ahead of target.

F. Other Actions: Actions taken by the Board of Trustees at the December meeting should help protect two of the University's most valuable assets – the Endowment and our credit rating.

VI. Regional Campuses

Campus	Projected	Actual	Difference	FY04 Actual Enrollments Compared to Budget Projections ³
ATI	1,857	1,789	-68	-3.7%
Lima	3,175	3,092	-83	-2.6%
Mansfield	3,481	3,643	162	4.7%
Marion	3,695	3,512	-183	-5.0%
Newark	5,012	4,851	-161	-3.2%

Note: Combined Summer, Autumn and Winter Quarter Enrollment Figures.

Because of their relatively small size enrollment, fluctuations of $\pm 5\%$ are not unusual. The cause of the variance is being evaluated and may partially be explained by the recent change in Campus Classification policy, which assigns student campus based on majority credit hours.

³ Percentage difference between actual and projected enrollment headcounts for Summer, Autumn and Winter terms of FY04.

VII. Affiliated Entities

A number of significant financial and structural initiatives are underway involving various affiliated entities. These include:

- Campus Partners – now that Gateway construction is moving forward, a revised business plan for Gateway will be presented for University approval.
- SciTech – a triennial review is underway as provided for in the 1998 Development Agreement between the University and SciTech. The previous review was approved by the Board in August 2000. With the recent retirement of SciTech CEO Ora Smith, there will be an opportunity for assessment by the SciTech and University Boards.
- MedOhio Health Inc. – the MedOhio Board has commenced with an evaluation of MedOhio's capitalization in light of significant increases in volume.
- Prologue – Prologue is being restructured to better address strategic goals going forward.

VIII. What Happens Next?

- A. Approval of attached resolution.
- B. Third Quarter report will be presented at the May Board meeting.
- C. Work will continue on other areas of concern, including:
 - 1. Funding sources for advancing the Academic Plan – (continuing)
 - 2. Monitoring of State financial picture – (continuing)
 - 3. Federal agenda – (continuing)
 - 4. Review of key processes – (continuing)
 - 5. Safety and security issues – (continuing)
 - 6. Capital and scheduled maintenance needs – (Feb-March)
 - 7. Review of budget restructuring – (continuing)
 - 8. Insurance, utility and benefit costs – (Spring)

IX. Summary and Conclusion

- A. This report is in a new format that reflects the changing nature of the University's financial structure.
- B. Enrollments on the Columbus Campus are strong and expected to continue to be so, but enrollment projections for Fall Quarter 2004 are a little more subject to fluctuation than usual due to a transition in admission policies.
- C. The state budget picture continues to be somewhat uncertain regarding the proposed sales tax repeal and the next capital bill.
- D. The Ohio State University Medical Center has met budget targets through the first six months of FY 2004, but margins are narrow.
- E. Other areas of Columbus Campus finances are meeting or exceeding expectations, including research and private giving.
- F. Regional campus finances are stable for FY04. Enrollments continue to be monitored.
- G. Affiliated entities continue to reassess financial and structural needs as needed.
- H. The Board is requested to approve the attached resolution. Next update will be at the May Board Meeting